2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000020871

Entity Name: GOLDEN RETREAT II, LLC

Current Principal Place of Business:

17038 MARINA COVE LANE FORT MYERS. FL 33908

Current Mailing Address:

17038 MARINA COVE LANE FORT MYERS. FL 33908

FEI Number: NOT APPLICABLE

Name and Address of Current Registered Agent:

HILBERT, JOHN WII 17056 MARINA COVE LANE FORT MYERS, FL 33908 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Authorized Person(s) Detail :

Title MGR Name SCHUELE, ROBERT Address 17038 MARINA COVE LANE City-State-Zip: FORT MYERS FL 33908

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ROBERT M.SCHUELE

MANAGER

01/06/2015

Electronic Signature of Signing Authorized Person(s) Detail

Certificate of Status Desired: No

Date

FILED Jan 06, 2015 Secretary of State CC0047905012

Date