

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000000674

FILED
Jan 16, 2009
Secretary of State

Entity Name: CLUB ESPRIT II, L.L.C.

Current Principal Place of Business:

C/O FRED R. TUERPE
254 N. CASTLEFORD CT.
LONGWOOD, FL 32779

New Principal Place of Business:

Current Mailing Address:

C/O FRED R. TUERPE
P.O. BOX 160038
ALTAMONTE SPRINGS, FL 32716

New Mailing Address:

FEI Number: 59-3674728

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARRIS, CHARLES E
817 BEACHLAND BLVD.
VERO BEACH, FL 32963 US

Name and Address of New Registered Agent:

TUERPE, FRED R
254 N. CASTLEFORD CT.
LONGWOOD, FL 32779 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: FRED R. TUERPE

01/16/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: TUERPE, FRED R
Address: 254 N. CASTLEFORD CT.
City-St-Zip: LONGWOOD, FL 32779

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this 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 608, Florida Statutes.

SIGNATURE: FRED R. TUERPE

MGR.

01/16/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date