

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000017379

FILED
May 01, 2008
Secretary of State

Entity Name: GOODLETTE PINE RIDGE II, LLC

Current Principal Place of Business:

2600 GOLDEN GATE PARKWAY
NAPLES, FL 34105

New Principal Place of Business:

Current Mailing Address:

2600 GOLDEN GATE PARKWAY
NAPLES, FL 34105

New Mailing Address:

FEI Number: 65-1145057 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

MARINELLI, PAUL J
2600 GOLDEN GATE PARKWAY
NAPLES, FL 34105 US

Name and Address of New Registered Agent:

BOAZ, BRADLEY A
2600 GOLDEN GATE PARKWAY
NAPLES, FL 34105 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: BRADLEY A BOAZ

05/01/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BARRON COLLIER PARTN, ERSHIP
Address: 2600 GOLDEN GATE PARKWAY
City-St-Zip: NAPLES, FL 34105

Title: MGR (X) Delete
Name: MINIBROOK PARTNERSHI, P
Address: 5650 GREENWOOD PLAZA BLVD, SUITE 143
City-St-Zip: GREENWOOD VILLAGE, CO 80111

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BARRON COLLIER PARTN, ERSHIP
Address: 2600 GOLDEN GATE PARKWAY
City-St-Zip: NAPLES, FL 34105

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: KATHERINE G SPROUL, TRUSTEE

GP

05/01/2008

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