

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000009608

FILED  
Jan 18, 2005  
Secretary of State

**Entity Name:** FORT MYERS BEACH HOLDINGS GROUP II, LLC.

**Current Principal Place of Business:**

4361 BAY BEACH LANE  
#221  
FORT MYERS BEACH, FL 33931 US

**New Principal Place of Business:**

**Current Mailing Address:**

4361 BAY BEACH LANE  
#221  
FORT MYERS BEACH, FL 33931 US

**New Mailing Address:**

**FEI Number:** 01-0761816      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

SCHAD, TERRY G  
4361 BAY BEACH LANE  
#221  
FORT MYERS BEACH, FL 33931 US

**Name and Address of New Registered Agent:**

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

Date

**MANAGING MEMBERS/MEMBERS:**

Title: MGR ( ) Delete  
Name: SCHAD, TERRY G  
Address: 4361 BAY BEACH LANE #221  
City-St-Zip: FORT MYERS BEACH, FL 339315944 US

**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 for the exemption stated in Section 119.07(3)(i), 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: TERRY SCHAD

PA

01/18/2005

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