2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000021037

FILED
Jul 08, 2005
Secretary of State

Entity Name: CLEARWATER VILLAS II, LLC

Current Principal Place of Business:

6000 LAKE FORREST DR., SUITE 560
ATLANTA, GA 30328

New Principal Place of Business:

Current Mailing Address:

6000 LAKE FORREST DR., SUITE 560
ATLANTA, GA 30328

New Mailing Address:

FEI Number: 04-3722338 **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:

WARD, R. CARLTON
1253 PARK STREET
CLEARWATER, FL 33756 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/MANAGERS:

Title: MGRM ( ) Delete
Name: HATFIELD, ROBERT N
Address: 6000 LAKE FORREST DR., SUITE 560
City-St-Zip: ATLANTA, GA 30328

Title: MGRM ( ) Delete
Name: HATFIELD, BROOKS A
Address: 6000 LAKE FORREST DR., SUITE 560
City-St-Zip: ATLANTA, GA 30328

ADDITIONS/CHANGES:

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

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: BROOKS HATFIELD V.P. 07/08/2005
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date