

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000021037

FILED
Apr 25, 2007
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 ()

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 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: ROBERT HATFIELD

MGRM

04/25/2007

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