

**2009 LIMITED LIABILITY COMPANY ANNUAL REPORT**

**FILED  
Jun 10, 2009  
Secretary of State**

DOCUMENT# L02000021515

Entity Name: NARANJA LAKES HOLDINGS II, LLC

**Current Principal Place of Business:**

**New Principal Place of Business:**

1153 TOWN CENTER DRIVE  
SUITE 202  
JUPITER, FL 33458

**Current Mailing Address:**

**New Mailing Address:**

1153 TOWN CENTER DRIVE  
SUITE 202  
JUPITER, FL 33458

FEI Number: 73-1656432      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:**

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

GDEG RAC, INC.  
1153 TOWN CENTER DRIVE  
SUITE 202  
JUPITER, FL 33458 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:

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**MANAGING MEMBERS/MANAGERS:**

**ADDITIONS/CHANGES:**

Title: MGRM ( ) Delete  
Name: HAV, LLC  
Address: C/O 1100 PEACHTREE ST NE #1500  
City-St-Zip: ATLANTA, GA 30309

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: HAV, LLC

MGRM

06/10/2009

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