

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000021515

FILED
Apr 30, 2012
Secretary of State

Entity Name: NARANJA LAKES HOLDINGS II, LLC

Current Principal Place of Business:

5500 MILITARY TRAIL
#22-356
JUPITER, FL 33458

New Principal Place of Business:

Current Mailing Address:

5500 MILITARY TRAIL
#22-356
JUPITER, FL 33458

New Mailing Address:

FEI Number: 73-1656432

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GDEG RAC, INC.
5500 MILITARY TRAIL
#22-356
JUPITER, FL 33458 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
Name: HAV, LLC
Address: C/O 1100 PEACHTREE ST NE #1500
City-St-Zip: ATLANTA, GA 30309

I hereby 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: GEORGE DE GUARDIOLA

MGRM

04/30/2012

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