2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Aug 31, 2005
Secretary of State

DOCUMENT# L03000017091

Entity Name: CHURCHILL RANCH ESTATES II, L.L.C.

Current Principal Place of Business:

1133 4TH ST., STE. 302
SARASOTA, FL 34236

New Principal Place of Business:

950 S. TAMIAMI TRAIL
STE. 204
SARASOTA, FL 34236

Current Mailing Address:

1133 4TH ST., STE. 302
SARASOTA, FL 34236

New Mailing Address:

950 S. TAMIAMI TRAIL
STE. 204
SARASOTA, FL 34236

FEI Number: 43-2013911 **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:

DOERR, KENNETH D
240 S. PINEAPPLE AVE., 10TH FLOOR
SARASOTA, FL 34236 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:	MGR ( ) Delete
Name:	LIBBY, HAROLD L
Address:	1133 4TH STREET, SUITE 302
City-St-Zip:	SARASOTA, FL 34236

ADDITIONS/CHANGES:

Title:	MGR (X) Change ( ) Addition
Name:	LIBBY, HAROLD L
Address:	950 S. TAMIAMI TRAIL, STE. 204
City-St-Zip:	SARASOTA, FL 34236

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: HAROLD L. LIBBY MGR 08/31/2005
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date