

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000054074

FILED
Jul 28, 2005
Secretary of State

Entity Name: THE CLUB ESTATES II, LLC

Current Principal Place of Business:

2033 TRADE CENTER WAY
NAPLES, FL 34109

New Principal Place of Business:

Current Mailing Address:

2033 TRADE CENTER WAY
NAPLES, FL 34109

New Mailing Address:

FEI Number: 51-0521874 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:

PECK, DAVID D ESQ.
5801 PELICAN BAY BLVD., SUITE 103
NAPLES, FL 34108 US

Name and Address of New Registered Agent:

RICHARDS, JONATHAN B
2033 TRADE CENTER WAY
NAPLES, FL 34109 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: JONATHAN RICHARDS

07/28/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: RICHARDS, STANLEY V
Address: 2033 TRADE CENTER WAY
City-St-Zip: NAPLES, FL 34109

Title: MGRM () Delete
Name: ENOCH, MONTE L
Address: 860 MAYTAG ROAD
City-St-Zip: LAKE GENEVA, WI 53147

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: STANLEY V. RICHARDS

MGRM

07/28/2005

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