

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000054074

FILED  
Apr 28, 2009  
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 ( )

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

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

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

RICHARDS, STANLEY V  
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: STANLEY V. RICHARDS

04/28/2009

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 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: STANLEY V. RICHARDS

MGRM

04/28/2009

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