

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000054074

FILED
Apr 12, 2010
Secretary of State

Entity Name: THE CLUB ESTATES II, LLC

Current Principal Place of Business:

5801 PELICAN BAY BLVD.
SUITE 103
NAPLES, FL 341082709 US

New Principal Place of Business:

Current Mailing Address:

5801 PELICAN BAY BLVD.
SUITE 103
NAPLES, FL 341082709 US

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:

PECK, DANIEL D ESQ.
5801 PELICAN BAY BLVD. STE. 103
C/O PECK & PECK, PA
NAPLES, FL 341082709 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: RICHARDS, STANLEY V
Address: 2033 TRADE CENTER WAY
City-St-Zip: NAPLES, FL 34109

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

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: MONTE L. ENOCH

MGR

04/12/2010

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