

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000073526

FILED
Feb 19, 2009
Secretary of State

Entity Name: ROTONDA GOLF PARTNERS II, LLC

Current Principal Place of Business:

1198 LAGUNA CIRCLE
ST CLOUD, FL 34771

New Principal Place of Business:

572 EDEN DRIVE
ST CLOUD, FL 34771

Current Mailing Address:

1198 LAGUNA CIRCLE
ST CLOUD, FL 34771

New Mailing Address:

572 EDEN DR.
ST CLOUD, FL 34771

FEI Number: 20-1759697

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STINE, WILLIAM J
1198 LAGUNA CIRCLE
KISSIMMEE, FL 34771 US

Name and Address of New Registered Agent:

STINE, WILLIAM J
572 EDEN DR.
KISSIMMEE, FL 34771 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:

02/19/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MR. () Delete
Name: STINE, WILLIAM J
Address: 1198 LAGUNA CIRCLE
City-St-Zip: ST. CLOUD, FL 34771 US

ADDITIONS/CHANGES:

Title: MR. (X) Change () Addition
Name: STINE, WILLIAM J
Address: 572 EDEN DRIVE
City-St-Zip: ST. CLOUD, FL 34771 US

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: WILLIAM STINE

MR.

02/19/2009

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