

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000084656

FILED
Feb 03, 2007
Secretary of State

Entity Name: WESTPOINTS INVESTMENT PARTNERS II, LLC

Current Principal Place of Business:

1004 COLLIER CENTER WAY, SUITE 100
NAPLES, FL 34110

New Principal Place of Business:

2241 IMPERIAL GOLF COURSE
NAPLES, FL 34110

Current Mailing Address:

1004 COLLIER CENTER WAY, SUITE 100
NAPLES, FL 34110

New Mailing Address:

2241 IMPERIAL GOLF COURSE
NAPLES, FL 34110

FEI Number: 20-1831508

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAILEY, RONALD JR CPA
1004 COLLIER CENTER WAY, SUITE 100
NAPLES, FL 34110 US

Name and Address of New Registered Agent:

BAILEY, RONALD JR CPA
2241 IMPERIAL GOLF COURSE
NAPLES, FL 34110 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: RONALD BAILEY JR CPA

02/03/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BAILEY, RONALD JR
Address: 1004 COLLIER CENTER WAY
City-St-Zip: NAPLES, FL 34110

Title: MGRM () Delete
Name: WALTER V. SPOTTE LIV, ING TRUST
Address: 1381 PARK LAKE DR.
City-St-Zip: NAPLES, FL 34110

Title: MGRM () Delete
Name: NORGART, MITCHELL L
Address: 2919 REGATTA ROAD
City-St-Zip: NAPLES, FL 34103

Title: MGRM () Delete
Name: MILLER, MATTHEW
Address: 9817 ALHAMBRA LANE
City-St-Zip: BONITA SPRINGS, FL 34135

Title: MGRM () Delete
Name: TUCKER, MICHAEL
Address: 44 HERITAGE WAY
City-St-Zip: NAPLES, FL 34110

Title: MGRM () Delete
Name: MILLER, JOHN II
Address: 28448 DEL LAGO WAY
City-St-Zip: BONITA SPRINGS, FL 34135

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BAILEY, RONALD JR
Address: 2241 IMPERIAL GOLF COURSE
City-St-Zip: NAPLES, FL 34110

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: MILLER, MATTHEW
Address: 1004 COLLIER CENTER
City-St-Zip: NAPLES, FL 34110

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 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: RONALD BAILEY JR

MGRM

02/03/2007

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