

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000017976

FILED
Aug 07, 2008
Secretary of State

Entity Name: CWM REAL ESTATE MANAGEMENT II, LLC

Current Principal Place of Business:

27499 RIVERVIEW CENTER BLVD.
BONITA SPRINGS, FL 34134

New Principal Place of Business:

Current Mailing Address:

9188 ESTERO RIVER CIR.
ESTERO, FL 33928

New Mailing Address:

FEI Number: 76-0787023

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KORN, TYLER B ESQ
5811 PELICAN BAY BLVD.
SUITE 209
NAPLES, FL 34108 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: PRES () Delete
Name: MCMASTER, MICHAEL P PRES
Address: 15495 CEDARWOOD LANE #104
City-St-Zip: NAPLES, FL 34110

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MCMASTER, MICHAEL P MGR
Address: 9188 ESTERO RIVER CIR
City-St-Zip: ESTERO, FL 33928

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: MICHAEL MCMASTER

MGR

08/07/2008

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