

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000032046

Entity Name: GULF HIDEAWAY II LLC

FILED
Mar 27, 2006
Secretary of State

Current Principal Place of Business:

12800 UNIVERSITY DRIVE
FT. MYERS, FL 33907

New Principal Place of Business:

12800 UNIVERSITY DRIVE
SUITE 260
FT. MYERS, FL 33907

Current Mailing Address:

12800 UNIVERSITY DRIVE
FT. MYERS, FL 33907

New Mailing Address:

12800 UNIVERSITY DRIVE
SUITE 260
FT. MYERS, FL 33907

FEI Number: 20-4205539

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHOENIX, CHARLES PT ESQ
12800 UNIVERSITY DRIVE
FT. MYERS, FL 33907 US

Name and Address of New Registered Agent:

PHOENIX, CHARLES PT ESQ
12800 UNIVERSITY DRIVE
SUITE 260
FT. MYERS, FL 33907 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: CHARLES PT PHOENIX, ESQ.

03/27/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: UNIVERSITY COMPANIES, LLC
Address: 12800 UNIVERSITY DRIVE, SUITE 260
City-St-Zip: FORT MYERS, FL 33907

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: CHARLES PT PHOENIX

MGRM

03/27/2006

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