2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 15, 2008
Secretary of State

DOCUMENT# L05000045954

Entity Name: YACHT CLUB TOWER II, LLC

Current Principal Place of Business:

1835 S. OCEAN BOULEVARD
UNIT F
DELRAY BEACH, FL 33483

New Principal Place of Business:

Current Mailing Address:

1835 S. OCEAN BOULEVARD
UNIT F
DELRAY BEACH, FL 33483

New Mailing Address:

FEI Number: 13-4300061 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SCHUERING, ALAN C
1835 S. OCEAN BOULEVARD
UNIT F
DELRAY BEACH, FL 33483 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 ( ) Delete
Name: SCHUERING, ALAN C
Address: 1835 S. OCEAN BOULEVARD, UNIT F
City-St-Zip: DELRAY BEACH, FL 33483

ADDITIONS/CHANGES:

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

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: ALAN C. SCHUERING MGRM 04/15/2008

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