2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 12, 2009
Secretary of State

DOCUMENT# L05000082748

Entity Name: CHARTER CLUB PROPERTIES II LLC

Current Principal Place of Business:

700 ELEVENTH STREET SOUTH, PH2
NAPLES, FL 341026777

New Principal Place of Business:

Current Mailing Address:

700 ELEVENTH STREET SOUTH, PH2
NAPLES, FL 341026777

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

ABLE ADVISORY INC.
700 ELEVENTH STREET SOUTH, PH2
NAPLES, FL 341026777 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: MGR ( ) Delete
Name: AOMAC LIMITED
Address: BISON COURT
City-St-Zip: ROAD TOWN, TORTOLA, B.V.I., XX

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: ANTHONY R ABLE MR. 01/12/2009
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date