

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000107836

FILED
Apr 30, 2008
Secretary of State

Entity Name: GOLF PARTNERS HOLDINGS II, LLC

Current Principal Place of Business:

26811 SOUTH BAY DRIVE SUITE 350
BONITA SPRINGS, FL 34134

New Principal Place of Business:

2101 CANTU COURT
SARASOTA, FL 34232

Current Mailing Address:

26811 SOUTH BAY DRIVE SUITE 350
BONITA SPRINGS, FL 34134

New Mailing Address:

2101 CANTU COURT
SARASOTA, FL 34232

FEI Number: 20-3743900

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CECIL, W. JEFFREY
5801 PELICAN BAY BLVD. SUITE 300
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: MGR () Delete
Name: ROSINUS, FRANZ J
Address: 26811 SOUTH BAY DRIVE SUITE 350
City-St-Zip: BONITA SPRINGS, FL 34134

ADDITIONS/CHANGES:

Title: TTEE (X) Change () Addition
Name: GAMBLE, III, WILLIAM J TRUST
Address: 2101 CANTU COURT
City-St-Zip: SARASOTA, FL 34232

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: WILLIAM J. GAMBLE, III TTEE

TTEE

04/30/2008

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