

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000112879

FILED  
Aug 09, 2007  
Secretary of State

Entity Name: SOUTH BEAR POINTE RANCHES II, LLC

## Current Principal Place of Business:

3689 GULFSTREAM WAY  
DAVIE, FL 33328 US

## New Principal Place of Business:

## Current Mailing Address:

3689 GULFSTREAM WAY  
DAVIE, FL 33328 US

## New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable ( ) Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

## Name and Address of Current Registered Agent:

## Name and Address of New Registered Agent:

LUNSFORD, LARRY W  
3689 GULFSTREAM WAY  
DAVIE, FL 33328 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:

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: LUNSFORD, LARRY W  
Address: 3689 GULFSTREAM WAY  
City-St-Zip: DAVIE, FL 33328 US

Title: MBR ( ) Delete  
Name: LUNSFORD, LYNETTE R  
Address: 3689 GULFSTREAM WAY  
City-St-Zip: DAVIE, FL 33328 US

Title: MBR ( ) Delete  
Name: BONFIGLIO, CHARLES SR  
Address: 866 MARINA DRIVE  
City-St-Zip: WESTON, FL 33327 US

Title: MBR ( ) Delete  
Name: BONFIGLIO, ROBERTA  
Address: 866 MARINA DRIVE  
City-St-Zip: WESTON, FL 33327 US

Title: MBR ( ) Delete  
Name: WEISS, RICHARD  
Address: 465 SHAGBARK COURT  
City-St-Zip: ROSELLE, IL 60172 US

Title: MBR ( ) Delete  
Name: WEISS, ELLI  
Address: 465 SHAGBARK COURT  
City-St-Zip: ROSELLE, IL 60172 US

## ADDITIONS/CHANGES:

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

Title: MGR (X) Change ( ) Addition  
Name: LUNSFORD, LYNETTE R  
Address: 3689 GULFSTREAM WAY  
City-St-Zip: DAVIE, FL 33328 US

Title: MGR (X) Change ( ) Addition  
Name: BONFIGLIO, CHARLES SR  
Address: 866 MARINA DRIVE  
City-St-Zip: WESTON, FL 33327 US

Title: MGR (X) Change ( ) Addition  
Name: BONFIGLIO, ROBERTA  
Address: 866 MARINA DRIVE  
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Title: MGR (X) Change ( ) Addition  
Name: WEISS, RICHARD  
Address: 465 SHAGBARK COURT  
City-St-Zip: ROSELLE, IL 60172 US

Title: MGR (X) Change ( ) Addition  
Name: WEISS, ELLI  
Address: 465 SHAGBARK COURT  
City-St-Zip: ROSELLE, IL 60172 US

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: LARRY LUNSFORD

MGRM

08/09/2007

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