

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000001070

Entity Name: CPA'S OF NAPLES II, LLC

FILED  
Apr 30, 2008  
Secretary of State

## Current Principal Place of Business:

878 109TH AVENUE NORTH  
NAPLES, FL 34108

## New Principal Place of Business:

9915 TAMIAMI TRAIL NORTH  
SUITE 2  
NAPLES, FL 34108

## Current Mailing Address:

878 109TH AVENUE NORTH  
NAPLES, FL 34108

## New Mailing Address:

9915 TAMIAMI TRAIL NORTH  
SUITE 2  
NAPLES, FL 34108

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GOEDE, JOHN C ESQ.  
10001 TAMIAMI TRAIL NORTH  
SUITE 118  
NAPLES, FL 34108 US

## Name and Address of New Registered Agent:

GOEDE, JOHN C ESQ.  
9915 TAMIAMI TRAIL NORTH  
SUITE 1  
NAPLES, FL 34108 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: JOHN GOEDE ESQ

04/30/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: STOUT, MARK K  
Address: 280 CYPRESS WAY WEST  
City-St-Zip: NAPLES, FL 34110

## 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: MARK STOUT

MGR

04/30/2008

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