

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000067196

Entity Name: THE CLUBHOUSE II, LLC

FILED
Jan 29, 2009
Secretary of State

Current Principal Place of Business:

100 EAST PINE STREET, UNIT 103
ORLANDO, FL 32801

New Principal Place of Business:

7572 W SANDLAKE RD
ORLANDO, FL 32819

Current Mailing Address:

100 EAST PINE STREET, UNIT 103
ORLANDO, FL 32801

New Mailing Address:

7572 W SANDLAKE RD
ORLANDO, FL 32819

FEI Number: 26-2770378

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRYANY, CARLA D
1206 EAST RIDGEWOOD STREET
ORLANDO, FL 32803 US

Name and Address of New Registered Agent:

FOEDERER, CHRIS
1130 ADAIR PARK PL
ORLANDO, FL 32804 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: CHRIS FOEDERER

01/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: FOEDERER, CHRISTOPHER P
Address: 1130 ADAIR PARK PL
City-St-Zip: ORLANDO, FL 32804

Title: MGR () Change (X) Addition
Name: ORTIZ, VINCENT A
Address: 100 S EOLA DR UNIT 1706
City-St-Zip: ORLANDO, FL 32801

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: CHRISTOPHER P FOEDERER

MGR

01/29/2009

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