

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L08000067196

FILED
Jun 21, 2009
Secretary of State**Entity Name:** THE CLUBHOUSE II, LLC**Current Principal Place of Business:**7572 W SANDLAKE RD
ORLANDO, FL 32819**New Principal Place of Business:****Current Mailing Address:**7572 W SANDLAKE RD
ORLANDO, FL 32819**New Mailing Address:****FEI Number:** 26-2770378**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**FOEDERER, CHRIS
1130 ADAIR PARK PL
ORLANDO, FL 32804 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: FOEDERER, CHRISTOPHER P
Address: 1130 ADAIR PARK PL
City-St-Zip: ORLANDO, FL 32804**Title:** MGR () Delete
Name: ORTIZ, VINCENT A
Address: 100 S EOLA DR UNIT 1706
City-St-Zip: ORLANDO, FL 32801**Title:** () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** MGR () Change (X) Addition
Name: PITRE, MICHELENE A
Address: 6434 CAVA ALTA DR #209
City-St-Zip: ORLANDO, FL 32835

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

06/21/2009

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