

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000115447

**FILED**  
**Feb 26, 2011**  
**Secretary of State**

**Entity Name:** NAPLES BATH AND TENNIS CLUB II, LLC

**Current Principal Place of Business:**

4995 AIRPORT ROAD NORTH  
NAPLES, FL 34105

**New Principal Place of Business:**

**Current Mailing Address:**

4995 AIRPORT ROAD NORTH  
NAPLES, FL 34105

**New Mailing Address:**

**FEI Number:** 27-4678957

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

MASON, MICHAEL E  
1550 A OYSTER CATCHER POINT  
NAPLES, FL 34105 US

**Name and Address of New Registered Agent:**

PELLETIERRE, LEONARD  
750 BALD EAGLE DRIVE  
NAPLES, FL 34105 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: PELLETIERRE, LEONARD

02/26/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: MASON, MICHAEL E  
Address: 1550 A OYSTER CATCHER POINT  
City-St-Zip: NAPLES, FL 34105

Title: MGR  
Name: KELLER, TED  
Address: 1031 ORIOLE CIRCLE  
City-St-Zip: NAPLES, FL 34105

Title: MGR  
Name: LUBAR, STEVEN  
Address: 1513 A OYSTER CATCHER POINT  
City-St-Zip: NAPLES, FL 34105

I hereby 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: MICHAEL E MASON

MGRM

02/26/2011

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