

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L10000115447

FILED
Apr 19, 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:

PELLETIERRE, LEONARD
750 BALD EAGLE DRIVE
NAPLES, FL 34105 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: MGRM
Name: MASON, MICHAEL E
Address: 1550 A OYSTER CATCHER POINT
City-St-Zip: NAPLES, FL 34105

Title: MGRM
Name: COOK, DAVID
Address: 440 WIDGEON POINTE
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 MASON

MGRM

04/19/2011

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