

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000005729

Entity Name: CH NAPLES II, LLC

FILED  
May 24, 2007  
Secretary of State

**Current Principal Place of Business:**

CRESCENT VI  
8400 E. CRESCENT PARKWAY, SUITE 475  
GREENWOOD VILLAGE, CO 80111

**New Principal Place of Business:**

11101 W. 120TH AVENUE  
SUITE 300  
BROOMFIELD, CO 80021

**Current Mailing Address:**

CRESCENT VI  
8400 E. CRESCENT PARKWAY, SUITE 475  
GREENWOOD VILLAGE, CO 80111

**New Mailing Address:**

11101 W. 120TH AVENUE  
SUITE 300  
BROOMFIELD, CO 80021

FEI Number: 20-0624280      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

HINES, SAM  
2431 ALOMA AVENUE, SUITE 110  
WINTER PARK, FL 32792 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: CLUB HOLDINGS, LLC,  
Address: CRESCENT VI, 8400 E. CRESCENT PKWY, #475  
City-St-Zip: GREENWOOD VILLAGE, CO 80111

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: CLUB HOLDINGS PROPER, TIES I, LLC  
Address: 11101 W. 120TH AVENUE STE 300  
City-St-Zip: BROOMFIELD, CO 80021

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: PATRICK M GREEN

VP

05/24/2007

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