

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000005729

FILED  
Apr 30, 2009  
Secretary of State

Entity Name: CH NAPLES II, LLC

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

FEI Number: 20-0624280

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**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:**

UNITED CORPORATE SERVICES, INC.  
9200 SOUTH DADELAND BOULEVARD  
SUITE 508  
MIAMI, FL 33156 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: DONNA WILLIAMS

04/30/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: CLUB HOLDINGS PROPERTIES I, LLC  
Address: 11101 W. 120TH AVENUE STE 300  
City-St-Zip: BROOMFIELD, CO 80021

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: ALEX PREISER

PRES

04/30/2009

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