

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000005514

FILED
Feb 18, 2010
Secretary of State

Entity Name: AFFINITY YACHTS II, L.L.C.

Current Principal Place of Business:

912 SHORE DRIVE
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

Current Mailing Address:

235 GREENHILLS RANCH RD
BOZEMAN, MT 58718

New Mailing Address:

FEI Number: 20-3321628

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAFT, STUART J ESQ.
340 ROYAL POINCIANA WAY, SUITE 321
PALM BEACH, FL 33480 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: WOLF, WALTER
Address: 912 SHORE DRIVE
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: MGRM
Name: GATEWAY PARTNERS, LP
Address: 235 GREENHILLS RANCH ROAD
City-St-Zip: BOZEMAN, MT 59718

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: WALTER WOLF

MGRM

02/18/2010

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