

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000012244

FILED
Jan 25, 2010
Secretary of State

Entity Name: COUNTRYSIDE LAKES II, L.L.C.

Current Principal Place of Business:

941 VILLAGE TRAIL
PORT ORANGE, FL 32127

New Principal Place of Business:

Current Mailing Address:

941 VILLAGE TRAIL
PORT ORANGE, FL 32127

New Mailing Address:

FEI Number: 43-1973898

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHRUNK, STEVEN
941 VILLAGE TRAIL
PORT ORANGE, FL 32127 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
Name: SCHRUNK, STEVEN
Address: 941 VILLAGE TRAIL
City-St-Zip: PORT ORANGE, FL 32127

Title: MGRM
Name: LANE, LEE P
Address: 941 VILLAGE TRAIL
City-St-Zip: PORT ORANGE, FL 32127

Title: MGRM
Name: LANE, GEORGE C
Address: 941 VILLAGE TRAIL
City-St-Zip: PORT ORANGE, FL 32127

Title: MGRM
Name: EBERT, FRED A
Address: 941 VILLAGE TRAIL
City-St-Zip: PORT ORANGE, FL 32127

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: STEVEN P. SCHRUNK

MGR

01/25/2010

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