2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000017110

Entity Name: EAST LAKE COVE II, LLC

FILED May 01, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

132 WEST PLANT ST SUITE 200

WINTER GARDEN, FL 34787

Current Mailing Address: New Mailing Address:

P.O. BOX 770609

WINTER GARDEN, FL 347770609 US

FEI Number: 54-2111610 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

PRATT, JAMES R ESQ 369 NORTH NEW YORK AVE., THIRD FLOOR WINTER PARK, FL 32789 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: JUNE, ROHLAND A Address: PO BOX 770609

City-St-Zip: WINTER GARDEN, FL 34777

Title: MGRM

Name: CAWTHORN, FRANK JR Address: P.O. BOX 770609

City-St-Zip: WINTER GARDEN, FL 34777

Title: MGR

Name: KAMINSKI, CHRISTOPHER L

Address: P.O. BOX 770609

City-St-Zip: WINTER GARDEN, FL 34777

Title: MGRM

 Name:
 SEDLOFF, JEFFREY A

 Address:
 P.O. BOX 770609

 City-St-Zip:
 WINTER GARDEN, FL 34777

Title: MGRM

Name: SKRABALAK, JACQUELINE M

Address: P.O. BOX 770609

City-St-Zip: WINTER GARDEN, FL 34777

Title: MGRM
Name: JUNE, JAMIE L
Address: PO BOX 770609

City-St-Zip: WINTER GARDEN, FL 34777

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 Statues.

SIGNATURE: ROHLAND A JUNE MGRM 05/01/2011

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