

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000075025

FILED
Jul 23, 2012
Secretary of State

Entity Name: PELICAN BAY/HAMMOCK WOODS II, LLC

Current Principal Place of Business:

26381 SOUTH TAMiami TRAIL
SUITE 300
BONITA SPRINGS, FL 34134

New Principal Place of Business:

3691 OLD COTTAGE LANE
BONITA SPRINGS, FL 34134

Current Mailing Address:

26381 SOUTH TAMiami TRAIL
SUITE 300
BONITA SPRINGS, FL 34134

New Mailing Address:

3691 OLD COTTAGE LANE
BONITA SPRINGS, FL 34134

FEI Number: 20-2940245

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CONROY, J. THOMAS III
2640 GOLDEN GATE PARKWAY
115
NAPLES, FL 34105 US

Name and Address of New Registered Agent:

WIELAND, CLIFFORD C
3691 OLD COTTAGE LANE
BONITA SPRINGS, FL 34134 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: CLIFFORD C. WIELAND

07/23/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WIELAND, CLIFFORD C
Address: 8157 EAST CONSTITUTION DRIVE
City-St-Zip: SYRACUSE, IN 46567

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: CLIFFORD C. WIELAND

MGRM

07/23/2012

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