

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000076320

Entity Name: FAIR OAKS PHASE 2, LLC

FILED
Jan 15, 2006
Secretary of State

Current Principal Place of Business:

7922 WYNDHAM COURT
UNIVERSITY PARK, FL 34201

New Principal Place of Business:

Current Mailing Address:

7922 WYNDHAM COURT
UNIVERSITY PARK, FL 34201

New Mailing Address:

FEI Number: 20-1776771

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLMES, JOHN M
7922 WYNDHAM COURT
UNIVERSITY PARK, FL 34201 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 () Delete
Name: HOLMES, JOHN M
Address: 7922 WYNDHAM COURT
City-St-Zip: UNIVERSITY PARK, FL 34201

Title: MGRM () Delete
Name: DUFF, ROBERT S
Address: 7023 LANCASTER COURT
City-St-Zip: UNIVERSITY PARK, FL 34201

Title: MGRM () Delete
Name: MANTA, MARK F
Address: 6931 LENNOX PLACE
City-St-Zip: UNIVERSITY PARK, FL 34201

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: DUFF, ROBERT S
Address: 1826 FOREST GLEN WAY
City-St-Zip: ST. AUGUSTINE, FL 32092

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

I hereby certify that the information supplied with this filing does not qualify for the 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: JOHN M. HOLMES

MM

01/15/2006

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