

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000076320

Entity Name: FAIR OAKS PHASE 2, LLC

FILED
Jan 29, 2007
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:

HOLMES, JOHN M
7922 WYNDHAM COURT
UNIVERSITY PARK, FL 34201 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:

01/29/2007

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: 1826 FOREST GLEN WAY
City-St-Zip: ST. AUGUSTINE, FL 32092

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, JENNIE
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: J. MICHAEL HOLMES

MGRM

01/29/2007

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