## **2006 LIMITED LIABILITY COMPANY ANNUAL REPORT**

## Apr 24, 2006 8:00 am Secretary of State **DOCUMENT # L04000086337** 04-24-2006 90049 014 \*\*\*\*50.00 1. Entity Name COUNTRY OAKS PHASE II LLC Principal Place of Business Mailing Address 40028000 3935 FENNER RD 3935 FENNER RD COCOA, FL 32526 211 COCOA, FL 32526 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04192006 CR2E083 (11/05) Chg-LLC 4 FEI Number Applied For City & State City & State APPLIED FOR 13-Not Applicable Country \$5.00 Additional Zip Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CHAMBERS, DENNIS E Street Address (P.O. Box Number is Not Acceptable) 3935 FENNER RD COCOA, FL 32526 Zip Code City 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of regretored agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Make check payable to Filing Fee is \$50.00 Due by May 1, 2006 Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. Addition TITLE **MGR** TITLE Change ☐ Delete **DENNIS, CHAMBERS E** NAME NAME STREET ADDRESS PO BOX 546 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP COCOA, FL 32923 ☐ Delete TITLE ☐ Change ☐ Addition TILLE **PAUL HAYHURST TRUSTEE** NAME 1311 SO US 1 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ROCKLEDGE, FL 32955 CITY-ST-ZIP ☐ Change ■ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Delete TITLE ☐ Change TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 employwered to execute this report as required by Chapter 608, Florida Statutes.

G MEMBER, MANAGER, OR AUTHORIZED REPRESENTATI

**FILED**