## 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

## **Secretary of State DOCUMENT # L04000086337** 02-28-2007 90146 011 \*\*\*\*50.00 1. Entity Name **COUNTRY OAKS PHASE II LLC** Principal Place of Business Mailing Address 3935 FENNER RD 3935 FENNER RO COCOA, FL 32526 COCOA, FL 32526 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #. etc. Suite. Apt. #. etc. 02152007 Chg-LLC CR2E083 (12/06) Applied For City & State City & State 4. FEI Number 13-4294917 Not Applicable Country Country 32926 \$5.00 Additional 5. Certificate of Status Desired 32926 Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CHAMBERS, DENNIS E Street Address (P.O. Box Number is Not Acceptable) 3935 FENNER RD COCOA, FL 32526 Zip 5°2°926 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 red 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, 2007 Florida Department of State ADDITIONS/CHANGES 9. MANAGING MEMBERS/MANAGERS 10. MGR Change ■ Addition ☐ Detete TITLE DENNIS, CHAMBERS E NAME NAME 3935 Fenner Road **PO BOX 546** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP COCOA, FL 32923 CITY-ST-7P MGRM Delete TITLE ☐ Change ■ Addition MILE PAUL HAYHURST TRUSTEE NAME NAME STREET ADDRESS 1311 SO US 1 STREET ADDRESS CITY-ST-ZIP ROCKLEDGE, FL 32955 CITY-ST-ZIP ☐ Delete TITLE TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition TITLE ☐ Delete TITLE Change NAME HAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-71P Addition Change TITLE ☐ Delete TITLE NAME 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, Plorida 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-execute this report as fequines by Chapter 608, Florida Statutes. **SIGNATURE**

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SENTATIVE

Daytime Phone #

FILED

Feb 28, 2007 8:00 am