

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000086337

FILED
Mar 29, 2010
Secretary of State

Entity Name: COUNTRY OAKS PHASE II LLC

Current Principal Place of Business:

3935 FENNER RD
COCOA, FL 32926 US

New Principal Place of Business:

Current Mailing Address:

3935 FENNER RD
COCOA, FL 32926 US

New Mailing Address:

FEI Number: 13-4294917

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAMBERS, DENNIS E
3935 FENNER RD
COCOA, FL 32926 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: MGR
Name: DENNIS, CHAMBERS E
Address: 3935 FENNER RD
City-St-Zip: COCOA, FL 32926

Title: MGRM
Name: PAUL HAYHURST TRUSTEE
Address: 1311 SO US 1
City-St-Zip: ROCKLEDGE, FL 32955 US

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: DENNIS CHAMBERS

MGRB

03/29/2010

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