2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000086337

Entity Name: COUNTRY OAKS PHASE II LLC

FILED Apr 03, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3935 FENNER RD COCOA, FL 32926 US

Current Mailing Address: New Mailing Address:

3935 FENNER RD COCOA, FL 32926 US

FEI Number: 13-4294917 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CHAMBERS, DENNIS E 3935 FENNER RD COCOA, FL 32926 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:

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 Statues.

SIGNATURE: DENNIS CHAMBERS MGR 04/03/2011