

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000086337

FILED
Apr 26, 2012
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:

512 CARLEY LA
COCOA, FL 32926 US

Current Mailing Address:

3935 FENNER RD
COCOA, FL 32926 US

New Mailing Address:

512 CARLEY LA
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:

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

Name and Address of New Registered Agent:

CHAMBERS, DENNIS E
512 CARLEY LA
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:

04/26/2012

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

MMBR

04/26/2012

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