2007 LIMITED LIABILITY COMPANY **ANNUAL REPORT (AR)**

May 14, 2007 8:00 am Secretary of State DOCUMENT # L06000020203 1. Entity Name 05-14-2007 90363 017 ****50.00 SPRINGHILL LAND PROJECT PHASE II, LLC Principal Place of Business Mailing Address 622 BYPASS DRIVE 622 BYPASS DRIVE SUITE 100 CLEARWATER FL 33764 SUITE 100 CLEARWATER FL 33764 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E083 (10/06) 1st MOORE City & State Applied For City & State Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo CAREY, THOMAS W Street Address (P.O. Box Number is Not Acceptable) **622 BYPASS DRIVE** SUITE 100 **CLEARWATER FL 33764** City Zip Code 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 tradic of registered agent and little 4 applicable. (NOTE: Registered Agent signature required when reinstaling) DATE FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2007 9. MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES THE ☐ Delete 11111 Change ☐ Addition NAME CAREY, THOMAS W NAMI STREET ADDRESS 622 BYPASS DRIVE, SUITE 100 STREET ADDRESS CITY-ST-ZIP CLEARWATER FL 33764 CHY ST-7P THEF ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CHY SI-709 THE Delete Change 1011 Addition NAME NAME STREET ADDRESS STREET LADORESS CHY-SI=ZIP: CHY-ST-ZIP ☐ Delete ☐ Change HITE □ Addition NAM STREET ADDRESS STREET ADDRESS CITY-ST-7/P CHY ST-ZIP ☐ Delete ☐ Change ■ Addition STREET ADDRESS STREET ADDRESS CITY - ST- 7IP CHY-ST-ZIP IIILE HILE Change Addition Delete NAME STREET ADDRESS STREET ADDRESS CUY-SI-7IP CHY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. 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 refervor or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE AND TYPED OR PRINTED MAKE OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED