

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000020203

FILED
Apr 28, 2009
Secretary of State

Entity Name: SPRINGHILL LAND PROJECT PHASE II, LLC

Current Principal Place of Business:

622 BYPASS DRIVE
SUITE 100
CLEARWATER, FL 33764

New Principal Place of Business:

Current Mailing Address:

622 BYPASS DRIVE
SUITE 100
CLEARWATER, FL 33764

New Mailing Address:

FEI Number: 20-4370396

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAREY, THOMAS W
622 BYPASS DRIVE
SUITE 100
CLEARWATER, FL 33764 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 () Delete
Name: CAREY, THOMAS W
Address: 622 BYPASS DRIVE, SUITE 100
City-St-Zip: CLEARWATER, FL 33764

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: THOMAS W. CAREY

MGR

04/28/2009

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