

# 2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000061332

FILED  
Oct 24, 2008  
Secretary of State

Entity Name: THE WOODLANDS PHASE II, LLC

**Current Principal Place of Business:**

16910 SE HIGHWAY 441  
SUITE 203  
SUMMERFIELD, FL 34491

**New Principal Place of Business:**

**Current Mailing Address:**

16910 SE HIGHWAY 441  
SUITE 203  
SUMMERFIELD, FL 34491

**New Mailing Address:**

FEI Number: 75-3217280

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

SMATHERS, WILLIAM H  
16910 SE HIGHWAY 441  
SUITE 203  
SUMMERFIELD, FL 34491 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: WILLIAM H. SMATHERS

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: SMATHERS, WILLIAM H  
Address: 16910 SE HIGHWAY 441, SUITE 203  
City-St-Zip: SUMMERFIELD, FL 34491

Title: MGR ( ) Delete  
Name: HEYMAN, NORMAN E  
Address: 16910 SE HIGHWAY 441, SUITE 203  
City-St-Zip: SUMMERFIELD, FL 34491

Title: MGR ( ) Delete  
Name: MILLHORN, ERIC C  
Address: 13710 US HIGHWAY 441  
City-St-Zip: LADY LAKE, FL 32159

Title: MGR ( ) Delete  
Name: SMATHERS, RAMSEY  
Address: 2721 WEST FAIRBANKS AVENUE, SUITE 100  
City-St-Zip: WINTER PARK, FL 32789

**ADDITIONS/CHANGES:**

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

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

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

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: WILLIAM H. SMATHERS

MMBR

10/24/2008

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