

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000061332

FILED
Jan 06, 2009
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:

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

PRES

01/06/2009

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