

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000061332

FILED
Mar 26, 2011
Secretary of State

Entity Name: THE WOODLANDS PHASE II, LLC

Current Principal Place of Business:

1950 LAUREL MANOR DR.
SUITE 120
THE VILLAGES, FL 32162

New Principal Place of Business:

Current Mailing Address:

1950 LAUREL MANOR DR.
SUITE 120
THE VILLAGES, FL 32162

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
1950 LAUREL MANOR DR.
SUITE 120
THE VILLAGES, FL 32162 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
Name: SMATHERS, WILLIAM H
Address: 1950 LAUREL MANOR DR., SUITE 120
City-St-Zip: THE VILLAGES, FL 32162

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

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

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

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: WILLIAM H SMATHERS

PRES

03/26/2011

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