

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L06000061332

**FILED**  
**Jan 11, 2012**  
**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

CEO

01/11/2012

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