

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000015080

FILED
Jun 17, 2009
Secretary of State

Entity Name: SKY MANOR PHASE II DEVELOPMENT, LLC

Current Principal Place of Business:

2525 PONCE DE LEON BLVD., SUITE 650
CORAL GABLES, FL 33134 US

New Principal Place of Business:

Current Mailing Address:

2525 PONCE DE LEON BLVD., SUITE 650
CORAL GABLES, FL 33134 US

New Mailing Address:

FEI Number: 20-8427741 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

WILLIAMS, PATRICIA J
4205 FORT DENAUD ROAD
LABELLE, FL 33935 US

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: FORT DENAUD/WILLIAMS, LLC
Address: 4205 FORT DENAUD ROAD
City-St-Zip: LABELLE, FL 33935

Title: MGRM () Delete
Name: STEIER VENTURES, LTD.
Address: 2525 PONCE DE LEON BLVD., SUITE 650
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES:

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: ARTHUR A. STEIER

MBR

06/17/2009

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