2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000015080

Entity Name: SKY MANOR PHASE II DEVELOPMENT, LLC

FILED Feb 15, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2525 PONCE DE LEON BLVD. SUITE 650

CORAL GABLES, FL 33134 US

Current Mailing Address: New Mailing Address:

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

FEI Number: 20-8427741 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

JOHNSON, STEPHEN P

2525 PONCE DE LEON BLVD.

STE. 650

CORAL GABLES, FL 33134 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: STEPHEN P. JOHNSON 02/15/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

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

Title: MGRM

Name: STEIER VENTURES, LTD.

Address: 2525 PONCE DE LEON BLVD., SUITE 650

City-St-Zip: CORAL GABLES, FL 33134

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 Statues.

SIGNATURE: ARTHUR A. STEIER MGR 02/15/2012