2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000101776

FILED Mar 29, 2010 Secretary of State

Entity Name: PENCE SOUTH BREVARD SEWER & SEPTIC TANKS II, LLC

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

3160 DIXIE HIGHWAY, N.E. PALM BAY, FL 32905

Current Mailing Address: New Mailing Address:

PO BOX 060101 3160 DIXIE HIGHWAY, N.E. PALM BAY, FL 329060101 PALM BAY, FL 32905

FEI Number: 59-1946135 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:

PENCE, ROY J 3160 DIXIE HIGHWAY, N.E. PALM BAY, FL 32905 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: MGR

Name: PENCE, ROY J

Address: 3160 DIXIE HIGHWAY, N.E. City-St-Zip: PALM BAY, FL 32905

Title: MGR

Name: PENCE, ALENE

Address: 3160 DIXIE HIGHWAY, N.E. City-St-Zip: PALM BAY, FL 32905

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: ROY J. PENCE MGR 03/29/2010