

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000101776

FILED
Jan 17, 2011
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 59-1946135

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

PENCE, JAN D
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: JAN D. PENCE

01/17/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: PENCE, JAN D
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 Statutes.

SIGNATURE: JAN D. PENCE

MGR

01/17/2011

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