

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000110396

FILED  
Mar 26, 2012  
Secretary of State

**Entity Name:** EASTWOOD AT HERITAGE OAKS II, LLC

**Current Principal Place of Business:**

300 EAST NEW HAVEN AVE.  
MELBOURNE, FL 32091

**New Principal Place of Business:**

**Current Mailing Address:**

300 EAST NEW HAVEN AVE.  
MELBOURNE, FL 32091

**New Mailing Address:**

FEI Number: 20-0354776

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

PENCE, JAN D  
300 EAST NEW HAVEN AVE.  
MELBOURNE, FL 32091 US

**Name and Address of New Registered Agent:**

PENCE, ROY J  
300 EAST NEW HAVEN AVE.  
MELBOURNE, FL 32091 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: ROY PENCE

03/26/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: PENCE, JAN D  
Address: 300 EAST NEW HAVEN AVE.  
City-St-Zip: MELBOURNE, FL 32091

Title: MGR  
Name: PENCE, ROY J  
Address: 300 E. NEW HAVEN AVENUE  
City-St-Zip: MELBOURNE, FL 32901

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: ROY PENCE

MGR

03/26/2012

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