

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000110398

FILED
Jan 17, 2011
Secretary of State

Entity Name: PRESERVE AT HERITAGE OAKS II, LLC

Current Principal Place of Business:

300 E. NEW HAVEN AVE.
MELBOURNE, FL 32901 US

New Principal Place of Business:

Current Mailing Address:

300 E. NEW HAVEN AVE.
MELBOURNE, FL 32901 US

New Mailing Address:

FEI Number: 20-0354140

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PENCE, ROY J
300 E. NEW HAVEN AVE.
MELBOURNE, FL 32901 US

Name and Address of New Registered Agent:

PENCE, JAN D
300 E. NEW HAVEN AVE.
MELBOURNE, FL 32901 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 PENCE

01/17/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: PENCE, JAN D
Address: 300 E. NEW HAVEN AVE.
City-St-Zip: MELBOURNE, FL 32901 US

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 PENCE

MGR

01/17/2011

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