

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000039742

FILED
Apr 26, 2012
Secretary of State

Entity Name: MINTON WOODS DEVELOPMENT COMPANY II, LLC

Current Principal Place of Business:

3160 DIXIE HWY NE
PALM BAY, FL 32905

New Principal Place of Business:

Current Mailing Address:

3160 DIXIE HWY NE
PALM BAY, FL 32905

New Mailing Address:

FEI Number: 59-2857780

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PENCE, ROY J
3160 DIXIE HWY NE
PALM BAY, FL 32905 US

Name and Address of New Registered Agent:

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 HWY NE
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: ROY J. PENCE

MGR

04/26/2012

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