

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000000262

FILED
Apr 25, 2012
Secretary of State

Entity Name: SAS STONE HARBOR II MANAGERS, L.L.C.

Current Principal Place of Business:

655 WEST MORSE BOULEVARD SUITE 212
WINTER PARK, FL 32789

New Principal Place of Business:

700 WEST MORSE BLVD., SUITE 101
WINTER PARK, FL 32789

Current Mailing Address:

655 WEST MORSE BOULEVARD SUITE 212
WINTER PARK, FL 32789

New Mailing Address:

P.O. BOX 941688
MAITLAND, FL 32794

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLARK & ALBAUGH, LLP
655 W. MORSE BLVD.
SUITE 212
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

CS SUNBIZ, LLC
1551 SANDSPUR ROAD
MAITLAND, FL 32751 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: SARAH SCHWEMIN

04/25/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SOUTHERN AFFORDABLE SERVICES, INC.
Address: 700 WEST MORSE BLVD., SUITE 101
City-St-Zip: WINTER PARK, FL 32789 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: JAY P. BROCK, OF GP

EVP

04/25/2012

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