

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M01000002304

FILED
Mar 30, 2005
Secretary of State

Entity Name: ROLLING MEADOWS II, LLC

Current Principal Place of Business:

ADMIRAL MANUFACTURED HOUSING COMMUNITY
8121 LILLIAN HIGHWAY
PENSACOLA, FL 32506

New Principal Place of Business:

120 W. LEXINGTON AVENUE
ELKHART, IN 46516

Current Mailing Address:

120 W LEXINGTON
ELKHART, IN 46516

New Mailing Address:

FEI Number: 35-2064064

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POOLE, SUSAN
10201 W. BEAVER STREET
JACKSONVILLE, FL 32220 US

Name and Address of New Registered Agent:

LEE, RICHARD P
2155 DELTA BLVD., SUITE 210B
TALLAHASSEE, FL 32303 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: RICHARD P. LEE

03/30/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: HERITAGE FINANCIAL G, ROUP, INC.
Address: 120 W. LEXINGTON AVENUE
City-St-Zip: ELKHART, IN 46516

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: BRIAN J. SMITH

MGR

03/30/2005

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