

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M01000002304

FILED
Jan 07, 2010
Secretary of State

Entity Name: ROLLING MEADOWS II, LLC

Current Principal Place of Business:

120 W. LEXINGTON AVENUE
ELKHART, IN 46516

New Principal Place of Business:

120 W. LEXINGTON AVENUE
ATTN: SHARON MARTIN
ELKHART, IN 46516

Current Mailing Address:

120 W. LEXINGTON AVENUE
ELKHART, IN 46516

New Mailing Address:

120 W. LEXINGTON AVENUE
ATTN: SHARON MARTIN
ELKHART, IN 46516

FEI Number: 35-2064064

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEE, RICHARD P
2155 DELTA BLVD., SUITE 210B
TALLAHASSEE, FL 32303 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: HERITAGE FINANCIAL GROUP, INC.
Address: 120 W. LEXINGTON AVENUE
City-St-Zip: ELKHART, IN 46516

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: BRIAN J SMITH

CEO

01/07/2010

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