

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000002811

FILED
Jan 23, 2008
Secretary of State

Entity Name: SMG-II, LLC

Current Principal Place of Business:

ONE CITY PLACE DRIVE STE. 350
ST. LOUIS, MO 631417082 US

New Principal Place of Business:

Current Mailing Address:

ONE CITY PLACE DRIVE STE. 350
ST. LOUIS, MO 631417082 US

New Mailing Address:

FEI Number: 20-0296559

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 () Delete
Name: BENTELE, RAYMOND F
Address: 2320 TODFORTH WAY
City-St-Zip: ST. LOUIS, MO 631313136

Title: MGR () Delete
Name: BICKEL, F. GILBER III
Address: 30 HUNTLEIGH WOODS
City-St-Zip: ST. LOUIS, MO 631314813

Title: MGR () Delete
Name: HARPER, MICHAEL
Address: 11961 TECH ROAD
City-St-Zip: SILVER SPRINGS, MD 20904

Title: MGR () Delete
Name: RYAN, EDWARD F
Address: 10 FAIR OAKS
City-St-Zip: ST. LOUIS, MO 63124

Title: MGR () Delete
Name: RENZ, DANIEL J
Address: 410 CONWAY AIRE
City-St-Zip: CREVE COEUR, MO 631418638

Title: MGR () Delete
Name: CRUTSINGER, ROBERT K
Address: 12001 WILTSHIRE PLACE
City-St-Zip: ST. LOUIS, MO 63131

ADDITIONS/CHANGES:

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

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

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

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: DANIEL J. RENZ

MGR

01/23/2008

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