

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000017184

Entity Name: MIH II LLC

FILED
Mar 17, 2005
Secretary of State

Current Principal Place of Business:

132 TENTH AVE STE 103
SAFETY HARBOR, FL 34695

New Principal Place of Business:

173 WESTSHORE PLAZA
TAMPA, FL 33609

Current Mailing Address:

755 ISLAND WAY
CLEARWATER, FL 33767

New Mailing Address:

12350 BELCHER RD S 13B
LARGO, FL 33773

FEI Number: 01-0782401

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANELLA, FRANK
132 TENTH AVE N. STE 103
SAFETY HARBOR, FL 34695 US

Name and Address of New Registered Agent:

CROWLEY, LARRY
12350 BELCHER RD S 13A
LARGO, FL 33773 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: LARRY CROWLEY

03/17/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: MANELLA, FRANK
Address: 132 TENTH AVE N. STE 103
City-St-Zip: SAFETY HARBOR, FL 34695

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CROWLEY, LARRY
Address: 12350 BELCHER RD S 13A
City-St-Zip: LARGO, FL 33773

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: LARRY CROWLEY

MGRM

03/17/2005

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