

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000083947

Entity Name: MCGREGOR OAKS II, LLC

FILED
Mar 13, 2010
Secretary of State

Current Principal Place of Business:

6237 PRESIDENTIAL COURT
SUITE C
FORT MYERS, FL 33919 US

Current Mailing Address:

6237 PRESIDENTIAL COURT
SUITE C
FORT MYERS, FL 33919 US

New Principal Place of Business:

6237 PRESIDENTIAL COURT
SUITE 120
FORT MYERS, FL 33919 US

New Mailing Address:

6237 PRESIDENTIAL COURT
SUITE 120
FORT MYERS, FL 33919 US

FEI Number: 20-1846578

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MALT, DAVID G
6237 PRESIDENTIAL COURT
SUITE C
FORT MYERS, FL 33919 US

Name and Address of New Registered Agent:

MALT, DAVID G
6237 PRESIDENTIAL COURT
SUITE 120
FORT MYERS, FL 33919 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: DAVID G MALT

03/13/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MALT, DAVID G
Address: 6237 PRESIDENTIAL COURT - SUITE 120
City-St-Zip: FORT MYERS, FL 33919 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: DAVID G MALT

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03/13/2010

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