

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000020970

Entity Name: MECCA-RYAN II, L.C.

FILED
Jan 09, 2009
Secretary of State

Current Principal Place of Business:

7965 LANTANA ROAD
LAKE WORTH, FL 33467

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 540669
LAKE WORTH, FL 33454

New Mailing Address:

FEI Number: 65-1245557

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARY SMIGIEL, L.C.
7965 LANTANA ROAD
LAKE WORTH, FL 33467 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: MGRM () Delete
Name: GARY SMIGIEL, L.C.,
Address: P.O. BOX 540669
City-St-Zip: LAKE WORTH, FL 33454

Title: MGRM () Delete
Name: TROPICAL LAND DESIGN, INC.
Address: P.O. BOX 541779
City-St-Zip: LAKE WORTH, FL 33454

Title: MGRM () Delete
Name: RYAN INCORPORATED SO, UTHERN
Address: 786 S. MILITARY TRAIL
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: MGRM () Delete
Name: SABARA, LLC,
Address: 2255 GLADES ROAD, SUITE 218-A
City-St-Zip: BOCA RATON, FL 33467

ADDITIONS/CHANGES:

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

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

Title: () Change () Addition
Name:
Address:
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: GARY SMIGIEL

MR

01/09/2009

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