

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000085038

FILED
Apr 14, 2009
Secretary of State

Entity Name: MONA LISA DEVELOPMENT II, LLC

Current Principal Place of Business:

215 CELEBRATION PLACE
SUITE 110
CELEBRATION, FL 34747

New Principal Place of Business:

225 CELEBRATION PLACE
CELEBRATION, FL 34747 US

Current Mailing Address:

215 CELEBRATION PLACE
SUITE 110
CELEBRATION, FL 34747

New Mailing Address:

225 CELEBRATION PLACE
CELEBRATION, FL 34747 US

FEI Number: 06-1754893

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HABERMAN, WILLIAM E
215 CELEBRATION PLACE
SUITE 110
CELEBRATION, FL 34747 US

Name and Address of New Registered Agent:

HABERMAN, WILLIAM E
225 CELEBRATION PLACE
CELEBRATION, FL 34747 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:

04/14/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HABERMAN, WILLIAM E
Address: 900 PONDVIEW COURT
City-St-Zip: CELEBRATION, FL 34747

Title: MGRM () Delete
Name: DEININGER, PETER
Address: 617 NORTH 4TH AVENUE
City-St-Zip: ANN ARBOR, MI 48104

Title: MGRM () Delete
Name: GUILLEM, BERNARD
Address: 1280 AQUILA LOOP
City-St-Zip: CELEBRATION, FL 34347

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:

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: WILLIAM HABERMAN

MGRM

04/14/2009

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