2006 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

Jun 19, 2006 8:00 am **Secretary of State DOCUMENT # L05000089795** 1. Entity Name 04-28-2006 90015 030 ****50.00 M GROUP PROPERTIES II LLC Principal Place of Business Mailing Address 16155 DUPONT DRIVE FORT MYERS FL 33912 250 WEST CHAPEL RIDGE ROAD PITTSBURGH PA 15238 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E083 (10/05) City & State City & State 4. FEI Number Applied For Not Applicable Ζiρ Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MILEWSKI, SUSAN C/O 18155 DUPONT DRIVE Street Address (P.O. Box Number is Not Acceptable) FORT MYERS FL 33912 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. (NOTE: Registered Agent signature required when re-FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2006 MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES TILE MGRM Delete TITLE Change ☐ Addition NAME MARCHIONE, RALPH A NAME STREET ADDRESS STREET ADDRESS 22860 FORREST RIDGE DRIVE CHY-SI-7P CITY-ST-7IP ESTERO FL 33928 TITLE MGRM ☐ Delete TITLE Change ■ Addition MILEWSKI, SUSAN L NAME STREET ADDRESS STREET ADDRESS C/O 250 WEST CHAPEL RIDGE RD CITY-ST-ZIP PGH PA 15238 CITY-ST-ZIP TIRE ☐ Delete TETA E ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY:SI-ZIP City+ST-ZIP TITLE Defete TITLE ☐ Change Add tion NAME HAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete DRE ITLE □ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-2IP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119. Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited flability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

FILED

NG MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

SIGNATURE: _____