

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000107659

FILED
Apr 29, 2006
Secretary of State

Entity Name: M & A REALTY COMPANY II, LLC

Current Principal Place of Business:

4500 EXECUTIVE DRIVE
210
NAPLES, FL 34119

New Principal Place of Business:

Current Mailing Address:

4500 EXECUTIVE DRIVE
210
NAPLES, FL 34119

New Mailing Address:

FEI Number: 20-3756276

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TROIANO, JOSEPH A ESQ
12800 UNIVERSITY DRIVE
380
FORT MYERS, FL 33907 US

Name and Address of New Registered Agent:

TROIANO, JOSEPH A ESQ
12800 UNIVERSITY DRIVE, SUITE 380
FORT MYERS, FL 33907 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: JOSEPH A. TROIANO

04/29/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GUIDO, ARTURO V
Address: 4500 EXECUTIVE DRIVE, SUITE 210
City-St-Zip: NAPLES, FL 34119

Title: MGRM () Delete
Name: SHRIGLEY, MICHAEL
Address: 4500 EXECUTIVE DRIVE, SUITE 210
City-St-Zip: NAPLES, FL 34119

ADDITIONS/CHANGES:

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 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: JOSEPH A. TROIANO

RA

04/29/2006

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