

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000005744

FILED  
Apr 06, 2008  
Secretary of State

Entity Name: MCTH FLY II, L.L.C.

**Current Principal Place of Business:**

2915 SW 22ND CIRCLE, # 35B  
DELRAY BEACH, FL 33445

**New Principal Place of Business:**

**Current Mailing Address:**

2915 SW 22ND CIRCLE, # 35B  
DELRAY BEACH, FL 33445

**New Mailing Address:**

FEI Number: 20-4124455

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

COLMAN, NANCY B ESQ.  
BARITZ & COLMAN LLP  
150 E. PALMETTO PARK RD., STE 750  
BOCA RATON, FL 33432 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: HELM, MICHAEL  
Address: 2915 SW 22ND CIRCLE, # 35B  
City-St-Zip: DELRAY BEACH, FL 33445

**ADDITIONS/CHANGES:**

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: MICHAEL HELM

MGRM

04/06/2008

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