

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000055761

Entity Name: MFIP II LLC

FILED
Jan 03, 2007
Secretary of State

Current Principal Place of Business:

2110 HARBOURSIDE DR., UNIT 513
LONGBOAT KEY, FL 34228

New Principal Place of Business:

2110 HARBOURSIDE DR.
UNIT 513
LONGBOAT KEY, FL 34228

Current Mailing Address:

2110 HARBOURSIDE DR., UNIT 513
LONGBOAT KEY, FL 34228

New Mailing Address:

2110 HARBOURSIDE DR.
UNIT 513
LONGBOAT KEY, FL 34228

FEI Number: 13-4334348

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAZUR, LEONARD
2110 HARBOURSIDE DR., UNIT 513
LONGBOAT KEY, FL 34228 US

Name and Address of New Registered Agent:

MAZUR, LEONARD M PRESIDE
2110 HARBOURSIDE DR.
UNIT 513
LONGBOAT KEY, FL 34228 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: LEONARD M. MAZUR

01/03/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MAZUR, LEONARD
Address: 2110 HARBOURSIDE DR., UNIT 513
City-St-Zip: LONGBOAT KEY, FL 34228

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MAZUR, LEONARD M PRESIDE
Address: 2110 HARBOURSIDE DR., UNIT 513
City-St-Zip: LONGBOAT KEY, FL 34228

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: LEONARD M. MAZUR

PRES

01/03/2007

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