

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000074376

Entity Name: MCPARTNERS II, LLC

FILED
Apr 05, 2008
Secretary of State

Current Principal Place of Business:

P.O. BOX 1659
POINTE VEDRA BEACH, FL 32004

New Principal Place of Business:

101 NATURE WALK PARKWAY
ST AUGUSTINE, FL 32259

Current Mailing Address:

P.O. BOX 1659
POINTE VEDRA BEACH, FL 32004

New Mailing Address:

FEI Number: 59-3571293 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAYMOND, JOHN J JR.
% BUTZEL LONG, P.C.
SUITE 420, 1200 N. FEDERAL HWY.
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

KUTHAN, BUD
2378 PINE ISLAND CT
JACKSONVILLE, FL 32224 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: BUD KUTHAN

04/05/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: KUTHAN, BUD
Address: P.O. BOX 1659
City-St-Zip: POINTE VEDRA BEACH, FL 32004

Title: MGR () Delete
Name: KUTHAN, LINDA
Address: P.O. BOX 1659
City-St-Zip: POINTE VEDRA BEACH, FL 32004

Title: MGR () Delete
Name: PONCE, ROLANDO
Address: P.O. BOX 1659
City-St-Zip: POINTE VEDRA BEACH, FL 32004

Title: MGR () Delete
Name: IN THIS TOGETHER ENT, ERPRISES, INC.
Address: P.O. BOX 1659
City-St-Zip: POINTE VEDRA BEACH, FL 32004

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:

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: BUD KUTHAN

PRES

04/05/2008

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