

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000119507

FILED
Apr 29, 2008
Secretary of State

Entity Name: MAMIE II, LLC

Current Principal Place of Business:

130 MARTELAGO DRIVE
NORTH VENICE, FL 34275 US

New Principal Place of Business:

Current Mailing Address:

130 MARTELAGO DRIVE
NORTH VENICE, FL 34275 US

New Mailing Address:

FEI Number: 20-8151505

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAND, GREGORY S ESQ.
1680 FRUITVILLE ROAD
SUITE 102
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

BAND, GREGORY S ESQ.
1827 GROVE STREET
SARASOTA, FL 34239 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: GREGORY S. BAND

04/29/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: STOEBLING, THEODORE
Address: 130 MARTELAGO DRIVE
City-St-Zip: NORTH VENICE, FL 34275 US

Title: MGR () Delete
Name: STOEBLING, DORIS
Address: 130 MARTELAGO DRIVE
City-St-Zip: NORTH VENICE, FL 34275 US

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 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: THEODORE STOEBLING

MGR

04/29/2008

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