

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000119507

Entity Name: MAMIE II, LLC

FILED
May 04, 2010
Secretary of State

Current Principal Place of Business:

130 MARTELLAGO DRIVE
NORTH VENICE, FL 34275 US

New Principal Place of Business:

Current Mailing Address:

130 MARTELLAGO 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 ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

BAND, GREGORY S ESQ.
ONE SOUTH SCHOOL AVENUE
SUITE 500
SARASOTA, FL 34237 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: STOEHLING, THEODORE
Address: 130 MARTELLAGO DRIVE
City-St-Zip: NORTH VENICE, FL 34275 US

Title: MGR
Name: STOEHLING, DORIS
Address: 130 MARTELLAGO DRIVE
City-St-Zip: NORTH VENICE, FL 34275 US

I hereby 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 STOEHLING

MGR

05/04/2010

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