

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000119507

FILED
Apr 29, 2011
Secretary of State

Entity Name: MAMIE II, LLC

Current Principal Place of Business:

130 MARTELLAGO DRIVE
NORTH VENICE, FL 34275 US

New Principal Place of Business:

298 FRY TERRACE SE
PORT CHARLOTTE, FL 33952 US

Current Mailing Address:

130 MARTELLAGO DRIVE
NORTH VENICE, FL 34275 US

New Mailing Address:

298 FRY TERRACE SE
PORT CHARLOTTE, FL 33952 US

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.
ONE SOUTH SCHOOL AVENUE
SUITE 500
SARASOTA, FL 34237 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: MGR
Name: STOEBLING, THEODORE
Address: 298 FRY TERRACE SE
City-St-Zip: PORT CHARLOTTE, FL 33952 US

Title: MGR
Name: STOEBLING, DORIS
Address: 298 FRY TERRACE SE
City-St-Zip: PORT CHARLOTTE, FL 33952 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 STOEBLING

MGR

04/29/2011

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