

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000096800

Entity Name: M & A VENTURES II, LLC

FILED
Sep 04, 2008
Secretary of State

Current Principal Place of Business:

2148 CANARY ISLAND COVE
NAPLES, FL 34119 US

New Principal Place of Business:

2184 CANARY ISLAND COVE
NAPLES, FL 34119 US

Current Mailing Address:

2148 CANARY ISLAND COVE
NAPLES, FL 34119 US

New Mailing Address:

2184 CANARY ISLAND COVE
NAPLES, FL 34119 US

FEI Number: FEI Number Applied For (X) 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:

TROIANO, JOSEPH A ESQ
12800 UNIVERSITY DRIVE, SUITE 380
FORT MYERS, FL 33907 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 () Delete
Name: TROIANO, JOSEPH A
Address: 12800 UNIVERSITY DRIVE, SUITE 380
City-St-Zip: FORT MYERS, FL 33907 US

ADDITIONS/CHANGES:

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: JOSEPH A. TROIANO

MGR

09/04/2008

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