2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000096800

Entity Name: M & A VENTURES II, LLC

FILED Apr 26, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2184 CANARY ISLAND COVE NAPLES, FL 34119 US

Current Mailing Address: New Mailing Address:

2184 CANARY ISLAND COVE NAPLES, FL 34119 US

FEI Number: 26-1108269 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TROIANO, JOSEPH A ESQ
12800 UNIVERSITY DRIVE, SUITE 380
FORT MYERS, FL 33907 US
SHRIGLEY, MICHAEL
2184 CANARY ISLAND COVE
NAPLES, FL 34119 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: MICHAEL SHRIGLEY 04/26/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: MICHAEL, SHRIGLEY
Address: 2184 CANARY ISLAND COVE
City-St-Zip: NAPLES, FL 34119 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 Statues.

SIGNATURE: MICHAEL SHRIGLEY MGR 04/26/2010