

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000101015

FILED
Mar 25, 2008
Secretary of State

Entity Name: MEL-RY REALTY GROUP II, LLC.

Current Principal Place of Business:

5050 SE FEDERAL HWY
STUART, FL 34997 US

New Principal Place of Business:

5070 SE FEDERAL HWY
STUART, FL 34997 US

Current Mailing Address:

5050 SE FEDERAL HWY
STUART, FL 34997 US

New Mailing Address:

5070 SE FEDERAL HWY
STUART, FL 34997 US

FEI Number: 11-3722372

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATOS, CHRISTINE
5050 SE FEDERAL HWY
STUART, FL 34997 US

Name and Address of New Registered Agent:

MATOS, CHRISTINE
5070 SE FEDERAL HWY
STUART, FL 34997 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:

03/25/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MATOS, CHRISTINE
Address: 5050 SE FEDERAL HWY
City-St-Zip: STUART, FL 34997 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MATOS, CHRISTINE
Address: 5070 SE FEDERAL HWY
City-St-Zip: STUART, FL 34997 US

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: CHRISTINE MATOS

MRGM

03/25/2008

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