

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Mar 07, 2011
Secretary of State

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

Current Principal Place of Business:

5070 SE FEDERAL HWY
STUART, FL 34997 US

New Principal Place of Business:

10967 S. OCEAN DR.
JENSEN BEACH, FL 34957 US

Current Mailing Address:

5070 SE FEDERAL HWY
STUART, FL 34997 US

New Mailing Address:

10967 S. OCEAN DR.
JENSEN BEACH, FL 34957 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
5070 SE FEDERAL HWY
STUART, FL 34997 US

Name and Address of New Registered Agent:

MATOS, CHRISTINE
10967 S. OCEAN DR.
JENSEN BEACH, FL 34957 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: CHRISTINE MATOS

03/07/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MATOS, CHRISTINE
Address: 10967 S. OCEAN DR.
City-St-Zip: JENSEN BEACH, FL 34957 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: CHRISTINE MATOS

MGRM

03/07/2011

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