

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000008561

FILED
Jan 21, 2010
Secretary of State

Entity Name: MDG REAL ESTATE II, LLC

Current Principal Place of Business:

13700 US HIGHWAY 441
LADY LAKE, FL 32159 US

New Principal Place of Business:

Current Mailing Address:

13700 US HIGHWAY 441
LADY LAKE, FL 32159 US

New Mailing Address:

FEI Number: 26-4128209

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

R WILLIAM FUTCH PA
610 SE 17TH STREET
OCALA, FL 34471 US

Name and Address of New Registered Agent:

BAILEY, THOMAS K
13700 US HWY 441
LADY LAKE, FL 32159 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: THOMAS K. BAILEY

01/21/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BAILEY, THOMAS K
Address: 13700 US HIGHWAY 441
City-St-Zip: LADY LAKE, FL 32159 US

Title: MGRM
Name: WALTER, RICHARD D
Address: 13700 US HIGHWAY 441
City-St-Zip: LADY LAKE, FL 32159 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: THOMAS K. BAILEY

MGRM

01/21/2010

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