2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000066752

FILED
Apr 23, 2010
Secretary of State

Entity Name: MG II, LLC

Current Principal Place of Business:

STE. 225, 5002 T-REX AVENUE
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

STE. 225, 5002 T-REX AVENUE
BOCA RATON, FL 33431

New Mailing Address:

225 NE MIZNER BLVD, #685
BOCA RATON, FL 33432

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: MGRM
Name: MCGAHEE, WILLIS
Address: 225 NE MIZNER BLVED #685
City-St-Zip: BOCA RATON, FL 33432

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: WILLIS MCGAHEE   MGRM   04/23/2010

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