

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000019713

Entity Name: MEC II LLC

FILED  
Jan 12, 2011  
Secretary of State

## Current Principal Place of Business:

401 S FLORIDA AVE  
# 300  
TAMPA, FL 33602

## New Principal Place of Business:

401 S FLORIDA AVE  
# 208  
TAMPA, FL 33602

## Current Mailing Address:

401 S FLORIDA AVE  
# 300  
TAMPA, FL 33602

## New Mailing Address:

401 S FLORIDA AVE  
# 208  
TAMPA, FL 33602

FEI Number: 27-1866643

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GRESETH, KENDRA  
401 S FLORIDA AVE  
# 300  
TAMPA, FL 33602 US

## Name and Address of New Registered Agent:

GRESETH, KENDRA  
401 S FLORIDA AVE  
# 208  
TAMPA, FL 33602 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:

01/12/2011

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR  
Name: DEMESA, JAMES  
Address: 807 S PACKWOOD AVE  
City-St-Zip: TAMPA, FL 33606

Title: MGR  
Name: SIMON, JODY  
Address: 16603 VILLALENDA DE AVILA  
City-St-Zip: TAMPA, FL 33629

Title: MGR  
Name: SCHILIT, W. KEITH  
Address: 16215 VILLARREAL DE AVILA  
City-St-Zip: TAMPA, FL 33613

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: JODY SIMON

MGR

01/12/2011

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