

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000041887

FILED
Apr 20, 2011
Secretary of State

Entity Name: MEP CAPITAL PARTNERS II, LLC

Current Principal Place of Business:

1410 ALBERTA DRIVE
WINTER PARK, FL 32789 US

New Principal Place of Business:

Current Mailing Address:

3185 WHEATLAND FARMS DRIVE
OAKTON, VA 22124

New Mailing Address:

1410 ALBERTA DRIVE
WINTER PARK, FL 32789 US

FEI Number: 27-3210891

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SWANN, K. MICHAEL
258 SOUTHHALL LANE
SUITE 420
MAITLAND, FL 32751 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: SAWRUK, MICHAEL
Address: 1410 ALBERTA DRIVE
City-St-Zip: WINTER PARK, FL 32789 US

Title: MGRM
Name: CUNNYNGHAM, MICHAEL
Address: 703 RENAISSANCE
City-St-Zip: TIFTONIA, TN 37406 US

Title: MGRM
Name: TCHEN, HENRI
Address: 904 SILVER SPUR ROAD, STE 355
City-St-Zip: ROLLING HILLS, CA 90274 US

Title: MGRM
Name: MUCKLEROY, J. MICHAEL
Address: 250 STERLING AVENUE
City-St-Zip: WINTER PARK, FL 32789 US

Title: MGRM
Name: WELLS, GARY M
Address: 1550 WILLOW RUN BOULEVARD
City-St-Zip: LE MARS, IA 51031 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: K. MICHAEL SWANN

RA

04/20/2011

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