2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000041887

Entity Name: MEP CAPITAL PARTNERS II, LLC

FILED Feb 07, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1410 ALBERTA DRIVE

WINTER PARK, FL 32789 US

Current Mailing Address: 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: Name and Address of New Registered Agent:

SWANN, K. MICHAEL
258 SOUTHHALL LANE
SUITE 420
SAWRUK, MICHAEL
1410 ALBERTA DRIVE
WINTER PARK, FL 32751 US

MAITLAND, FL 32751 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: MICHAEL SAWRUK 02/07/2012

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 Statues.

SIGNATURE: MICHAEL SAWRUK MGRM 02/07/2012