

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000070314

FILED
Jan 10, 2011
Secretary of State

Entity Name: MPR INVESTMENTS II, LLC

Current Principal Place of Business:

18204 SUNSET BLVD
REDINGTON SHORES, FL 33708 US

New Principal Place of Business:

Current Mailing Address:

18204 SUNSET BLVD
REDINGTON SHORES, FL 33708 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

REILLY, MICHAEL P
18204 SUNSET BLVD
REDINGTON SHORES, FL 33708 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: REILLY, MICHAEL P
Address: 18204 SUNSET BLVD
City-St-Zip: REDINGTON SHORES, FL 33708 US

Title: MGR
Name: REILLY, SUSAN R
Address: 18204 SUNSET BLVD
City-St-Zip: REDINGTON SHORES, FL 33708 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: MICHAEL P. REILLY MGRM 01/10/2011

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