

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000093717

Entity Name: MCPII, LLC

FILED
Mar 25, 2011
Secretary of State

Current Principal Place of Business:

C/O WILLIAMS SCHIFINO MANGIONE & STEADY PA
201 N FRANKLIN ST, #3200; ATTN SCOTT BROWN
TAMPA, FL 33602 US

New Principal Place of Business:

1700 SOUTH MACDILL AVENUE SUITE 260
TAMPA, FL 33629 US

Current Mailing Address:

C/O WILLIAMS SCHIFINO MANGIONE & STEADY PA
201 N FRANKLIN ST, #3200; ATTN SCOTT BROWN
TAMPA, FL 33602 US

New Mailing Address:

1700 SOUTH MACDILL AVENUE SUITE 260
TAMPA, FL 33629 US

FEI Number: 27-3491031

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS SCHIFINO MANGIONE & STEADY, PA
ATTN: SCOTT BROWN
201 N. FRANKLIN STREET SUITE 3200
TAMPA, FL 33602 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: MGR
Name: MACDILL CAPITAL PARTNERS, LLC
Address: 1700 SOUTH MACDILL AVENUE SUITE 260
City-St-Zip: TAMPA, FL 33629 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: JAMES T. BURT II

MGR

03/25/2011

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