2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000016914

Entity Name: MCF FLORIDA II, LLC

FILED Jan 06, 2012 Secretary of State

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

8614 WESTWOOD CENTER DRIVE, SUITE 500 VIENNA, VA 22182

Current Mailing Address: New Mailing Address:

8614 WESTWOOD CENTER DRIVE, SUITE 500 VIENNA, VA 22182

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

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

J. ATWOOD TAYLOR, III ROSSWAY MOORE TAYLOR & SWAN 2101 INDIAN RIVER BOULEVARD, SUITE 200 VERO BEACH, FL 32960 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: MOORING FUND MANAGER

Address: 8614 WESTWOOD CENTER DRIVE, SUITE 500

City-St-Zip: VIENNA, VA 22182

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: MANAGING DIRECTOR, MOORING FINANCIAL CORP

MGR

01/06/2012