

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000031139

FILED
Apr 24, 2012
Secretary of State

Entity Name: MAINSTAY FINANCIAL SERVICES MORTGAGE FUND II, LLC

Current Principal Place of Business:

5574 COMMERCIAL BLVD
WINTER HAVEN, FL 33880 US

New Principal Place of Business:

5578 COMMERCIAL BLVD
WINTER HAVEN, FL 33880 US

Current Mailing Address:

5574 COMMERCIAL BLVD
WINTER HAVEN, FL 33880 US

New Mailing Address:

5578 COMMERCIAL BLVD
WINTER HAVEN, FL 33880 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAY, N. DWAYNE JR, ESQ
315 E ROBINSON ST
STE 600
ORLANDO, FL 32801 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: MAINSTAY FINANCIAL SERVICES, LLC
Address: 5578 COMMERCIAL BLVD
City-St-Zip: WINTER HAVEN, FL 33880 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: LOUIS F GARRARD V

MGR

04/24/2012

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