

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000032644

Entity Name: SHAY CONDOS II, LLC

FILED
Feb 28, 2010
Secretary of State

Current Principal Place of Business:

7838 SE 22ND PLACE
MERCER ISLAND, WA 98040

New Principal Place of Business:

4012 SOUTHWESTERN BLVD
DALLAS, TX 75225

Current Mailing Address:

7838 SE 22ND PLACE
MERCER ISLAND, WA 98040

New Mailing Address:

4012 SOUTHWESTERN BLVD
DALLAS, TX 75225

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WATTS, STEPHEN G
1446 COURT STREET
CLEARWATER, FL 33756 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: SHAY, BRIAN J MGR
Address: 4012 SOUTHWESTERN BLVD
City-St-Zip: DALLAS, TX 75225

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: BRIAN J SHAY

MGR

02/28/2010

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