2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

Feb 27, 2006 8:00 am **Secretary of State DOCUMENT # M05000006618** 02-27-2006 90416 015 ****50 00 SPIRIT MASTER FUNDING II, LLC Principal Place of Business Mailing Address 20010486 14631 N. SCOTTSDALE ROAD 14631 N. SCOTTSDALE ROAD SUITE 200 SUITE 200 SCOTTSDALE, AZ 85254-2711 SCOTTSDALE, AZ 85254-2711 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02082006 CR2E083 (11/05) Chg-LLC Applied For City & State City & State 4. FEI Number 20-2928350 Not Applicable Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 City Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50.00 Make check payable to Due by May 1, 2006 Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. Independent Manag Michelle A. Dryer Manuger TITLE MGR ☐ Change Addition ☐ Delete TITLE FLEISCHER, MORTON H NAME NAME 103 Foulk Road, Suite 200 STREET ADDRESS 14631 N. SCOTTSDALE ROAD STREET ADDRESS CITY-ST-ZIP SCOTTSDALE, AZ 852542711 CITY-ST-ZIP wilmington, DE 19803 MGR TITLE ☐ Delete TITLE Change ☐ Addition VOLK, CHRISOPHER MARKE NAME STREET ADDRESS 14631 N. SCOTTSDALE ROAD STREET ADDRESS CITY-ST-ZIP SCOTTSDALE, AZ 852542711 CITY-ST-ZIP TITLE MGR ☐ Delete TIT) F ☐ Change ☐ Addition LONG, CATHERINE NAME NAME STREET ADDRESS 14631 N. SCOTTSDALE ROAD STREET ADDRESS CITY-ST-7IP SCOTTSDALE, AZ 852542711 CITY-ST-ZIP Delete TITLE TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE TITLE Change Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP " CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

STREET ADDRESS CITY-ST-ZIP

STREET ADDRESS

IGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR ANTHORIZED REPRESENTATIVE

FILED