2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000006618

Entity Name: SPIRIT MASTER FUNDING II, LLC

FILED Apr 06, 2010 Secretary of State

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

14631 N. SCOTTSDALE ROAD SUITE 200 SCOTTSDALE, AZ 852542711

Current Mailing Address: New Mailing Address:

14631 N. SCOTTSDALE ROAD SUITE 200 SCOTTSDALE, AZ 852542711

FEI Number: 20-2928350 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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:

Title: MGR

Name: CREMENS, CHARLES H
Address: 14631 N. SCOTTSDALE ROAD
City-St-Zip: SCOTTSDALE, AZ 852542711

Title: MGR

Name: DIMOND, JULIE N

Address: 14631 N. SCOTTSDALE ROAD City-St-Zip: SCOTTSDALE, AZ 852542711

Title: MGR

Name: BENDER, MICHAEL A
Address: 14631 N. SCOTTSDALE ROAD
City-St-Zip: SCOTTSDALE, AZ 852542711

Title: MGRI

Name: DRYER, MICHELLE A
Address: 103 FAULK RD STE 200
City-St-Zip: WILMINGTON, DE 19803

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: JULIE N DIMOND MGR 04/06/2010