

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000006618

FILED
Apr 14, 2011
Secretary of State

Entity Name: SPIRIT MASTER FUNDING II, LLC

Current Principal Place of Business:

14631 N. SCOTTSDALE ROAD
SUITE 200
SCOTTSDALE, AZ 852542711

New Principal Place of Business:

14631 N. SCOTTSDALE RD
STE 200
SCOTTSDALE, AZ 85254

Current Mailing Address:

14631 N. SCOTTSDALE ROAD
SUITE 200
SCOTTSDALE, AZ 852542711

New Mailing Address:

14631 N. SCOTTSDALE RD
STE 200
SCOTTSDALE, AZ 85254

FEI Number: 20-2928350

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: CREMENS, CHARLES H
Address: 14631 N. SCOTTSDALE RD STE 200
City-St-Zip: SCOTTSDALE, AZ 85254

Title: MGR
Name: DIMOND, JULIE N
Address: 14631 N. SCOTTSDALE RD STE 200
City-St-Zip: SCOTTSDALE, AZ 85254

Title: MGR
Name: BENDER, MICHAEL A
Address: 14631 N. SCOTTSDALE RD STE 200
City-St-Zip: SCOTTSDALE, AZ 85254

Title: MGR
Name: DREYER, MICHELLE A
Address: 14631 N. SCOTTSDALE RD STE 200
City-St-Zip: SCOTTSDALE, AZ 85254

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: MICHELLE DONATO

POA

04/14/2011

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