2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000015345

Entity Name: HIBERNIA DIRT S II, L.L.C.

FILED Feb 25, 2010 Secretary of State

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

PMB 26 ONE INDEPENDENT AVE SUITE 100 JACKSONVILLE, FL 322025005

Current Mailing Address: New Mailing Address:

PMB 26 ONE INDEPENDENT AVE SUITE 100 JACKSONVILLE, FL 322025005

FEI Number: 59-3748082 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:

MCVAY, RONALD A 1415 NORTH 1ST STREET #905 JACKSONVILLE BEACH, FL 32250 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: MGRM

 Name:
 MCVAY, RONALD A

 Address:
 1415 NORTH 1ST ST #905

 City-St-Zip:
 JACKSONVILLE BEACH, FL 32250

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: RONALD A MCVAY MGRM 02/25/2010