2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 08, 2010
Secretary of State

DOCUMENT# L02000014628

Entity Name: EGRET POINT II, L.L.C.

Current Principal Place of Business:

7385 GALLOWAY ROAD
SUITE 200
MIAMI, FL 33173

New Principal Place of Business:

Current Mailing Address:

7385 GALLOWAY ROAD
SUITE 200
MIAMI, FL 33173

New Mailing Address:

FEI Number: 06-1639005 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MULLER, CHARLES E II
7385 GALLOWAY ROAD
SUITE 200
MIAMI, FL 33173 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: MGRM
Name: DESANTIS, DEAN
Address: 799 SANCTUARY DRIVE
City-St-Zip: BOCA RATON, FL 33431

Title: VP
Name: DESANTIS, LAURA
Address: 799 SANCTUARY DRIVE
City-St-Zip: BOCA RATON, FL 33431

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: LAURA DESANTIS VP 03/08/2010

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