2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 17, 2010
Secretary of State

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Entity Name: OASIS II LAND HOLDING COMPANY, LLC

Current Principal Place of Business:

11 LLAMA TRAIL
PALM COAST, FL 32164

New Principal Place of Business:

Current Mailing Address:

11 LLAMA TRAIL
PALM COAST, FL 32164

New Mailing Address:

FEI Number: 36-4560019 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BOWEN, FRANK L
11 LLAMA TRAIL
PALM COAST, FL 32164 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: BOWEN, FRANK L
Address: 11 LLAMA TRAIL
City-St-Zip: PALM COAST, FL 32164

Title: MGR
Name: BOWEN, DEBBY
Address: 11 LLAMA TRAIL
City-St-Zip: PALM COAST, FL 32164

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: FRANK L. BOWEN MGR 03/17/2010

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