

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000012974

FILED
May 02, 2010
Secretary of State

Entity Name: ISLAND HOTEL PROPERTIES II, LLC

Current Principal Place of Business:

2116 SEIDENBERG AVENUE
KEY WEST, FL 33040

New Principal Place of Business:

512 TRUMAN AVE
KEY WEST, FL 33040

Current Mailing Address:

2116 SEIDENBERG AVENUE
KEY WEST, FL 33040

New Mailing Address:

512 TRUMAN AVE
KEY WEST, FL 33040

FEI Number: 20-2301082 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

KAUFMAN, DANA M
1200 BRICKELL AVENUE, SUITE 950
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

KAUFMAN, DANA M
1200 BRICKELL AVENUE
SUITE 950
MIAMI, FL 33131 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: DANA M KAUFMAN

05/02/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BIGGERSTAFF, BILL L MM
Address: 2116 SEIDENBERG AVE
City-St-Zip: KEY WEST, FL 33040

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: BILL L BIGGERSTAFF

MGRM

05/02/2010

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