2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000005911

Entity Name: HAWK ISLAND LEASING II, LLC

FILED Apr 29, 2010 Secretary of State

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

4207 HAWK ISLAND DRIVE 3501 CATTLEMEN ROAD BRADENTON, FL 34208 SUITE C

SARASOTA, FL 34232

Current Mailing Address: New Mailing Address:

4207 HAWK ISLAND DRIVE 3501 CATTLEMEN ROAD BRADENTON, FL 34208 SUITE C SARASOTA, FL 34232

FEI Number: 26-4116384 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:

BAFIA, DANIEL F
4207 HAWK ISLAND DRIVE
BRADENTON, FL 34208 US
SUITE C
SARASOTA, FL 34232 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: KEN SMITH 04/29/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: BAFIA, DANIEL F

Address: 3501 CATTLEMEN ROAD, SUITE C City-St-Zip: SARASOTA, FL 34232 US

Title: MGR

Name: SMITH, KEN M

Address: 3501 CATTLEMEN ROAD, SUITE C City-St-Zip: SARASOTA, FL 34232 US

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: KEN SMITH MGR 04/29/2010