2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 06, 2010
Secretary of State

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Entity Name: HURRICANE PASS II, LLC

Current Principal Place of Business:

8907 CONROY WINDERMERE ROAD
ORLANDO, FL 32835 US

New Principal Place of Business:

1805 MAGUIRE ROAD
STE 101
WINDERMERE, FL 34786 US

Current Mailing Address:

POST OFFICE BOX 2850
WINDERMERE, FL 34786 US

New Mailing Address:

FEI Number: 26-4693082 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

OGDEN, ROBERT T
1008 JULIETTE STREET
MT. DORA, FL 32757 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: OGDEN, ROBERT T
Address: POST OFFICE BOX 2850
City-St-Zip: WINDERMERE, FL 34786 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: ROBERT T OGDEN PRES 04/06/2010

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