

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000006618

FILED  
Mar 30, 2012  
Secretary of State

**Entity Name:** SPIRIT MASTER FUNDING II, LLC

**Current Principal Place of Business:**

14631 N. SCOTTSDALE RD  
STE 200  
SCOTTSDALE, AZ 85254

**New Principal Place of Business:**

14631 N. SCOTTSDALE RD  
STE 200  
SCOTTSDALE, AZ 85254 US

**Current Mailing Address:**

14631 N. SCOTTSDALE RD  
STE 200  
SCOTTSDALE, AZ 85254

**New Mailing Address:**

14631 N. SCOTTSDALE RD  
STE 200  
SCOTTSDALE, AZ 85254 US

**FEI Number:** 20-2928350

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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: BARRETT, JONI G  
Address: 14631 N. SCOTTSDALE RD STE 200  
City-St-Zip: SCOTTSDALE, AZ 85254

Title: MGR  
Name: MAVOIDES, PETER M  
Address: 14631 N. SCOTTSDALE RD STE 200  
City-St-Zip: SCOTTSDALE, AZ 85254

Title: MGR  
Name: BENDER, MICHAEL A  
Address: 14631 N. SCOTTSDALE RD STE 200  
City-St-Zip: SCOTTSDALE, AZ 85254

Title: MGR  
Name: DREYER, MICHELLE A  
Address: 14631 N. SCOTTSDALE RD STE 200  
City-St-Zip: SCOTTSDALE, AZ 85254

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: CRYSTAL MCKENZIE

POA

03/30/2012

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