

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000004504

Entity Name: MHPII, LLC

FILED
Feb 22, 2011
Secretary of State

Current Principal Place of Business:

800 N. MAGNOLIA AVENUE, STE. 1500
ORLANDO, FL 32803

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 457
CEDAREIDGE, CO 81413

New Mailing Address:

FEI Number: 27-1660505

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEAN MEAD SERVICES, LLC
800 N. MAGNOLIA AVENUE, STE. 1500
ORLANDO, FL 32803 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: MHP PORTFOLIO, LLC
Address: P.O. BOX 560219
City-St-Zip: ORLANDO, FL 32856

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: MHP PORTFOLIO

MGR

02/22/2011

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