

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000010967

Entity Name: HAHII, LLC

FILED
Jan 03, 2011
Secretary of State

Current Principal Place of Business:

5039 SEASHELL AVENUE
NAPLES, FL 34103

New Principal Place of Business:

Current Mailing Address:

5039 SEASHELL AVENUE
NAPLES, FL 34103

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREGORY, C. NEIL
850 PARK SHORE DRIVE
TRIANON CENTRE, THIRD FLOOR
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

GREGORY, C. NEIL
4001 TAMIAMI TRAIL NORTH
250
NAPLES, FL 34103 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: C. NEIL GREGORY

01/03/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HORNBECK, HUNTLEY A II
Address: 5039 SEASHELL AVENUE
City-St-Zip: NAPLES, FL 34103

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: HUNTLEY A. HORNBECK II

MANA

01/03/2011

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