2017 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L15000171517

Entity Name: HPS ENTERPRISES II, LLC

Current Principal Place of Business:

13055 SW 175TH AVENUE BROOKER, FL 32622

Current Mailing Address:

13055 SW 175TH AVENUE BROOKER, FL 32622

FEI Number: 81-1649814 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

TAYLOR, JAMES J JR. 420 SOUTH LAWRENCE BOULEVARD KEYSTONE HEIGHTS, FL 32656 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: JAMES J. TAYLOR JR. 03/23/2017

Electronic Signature of Registered Agent

Date

FILED Mar 23, 2017

Secretary of State

CC3099049357

Authorized Person(s) Detail:

Title MGR

Name HAZEN, JACK E

Address 13055 SW 175TH AVENUE

City-State-Zip: BROOKER FL 32622

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

03/23/2017 SIGNATURE: JACK E HAZEN **MGR**