

2005 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A99000002117

Entity Name: HHC II, LTD.

FILED
Feb 23, 2005
Secretary of State

Current Principal Place of Business:

C/O B. REX HAGEN
108 OAK AVENUE
ANNA MARIA, FL 34216

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 880
ANNA MARIA, FL 34216

New Mailing Address:

FEI Number: 65-0972294

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAJMY, JOSEPH L
C/O PORGES HAMLIN KNOWLES & PROUTY
1205 MANATEE AVENUE WEST
BRADENTON, FL 34205 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

Capital Contributions as Shown on record: 20,000,000.00

Amount of Capital Contributions in Florida to date: 20,000,000.00

GENERAL PARTNER INFORMATION:

ADDRESS CHANGES ONLY:

Document #: L02000000353
Name: HHC II, LLC
Address: 108 OAK AVE.
City-St-Zip: ANNA MARIA, FL 34216

Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: REX HAGEN, MEMBER OF GENERAL PARTNER LLC

MGRM

02/23/2005

Electronic Signature of Signing General Partner

Date