

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L00000014942

FILED
Mar 05, 2002 8:00 AM
Secretary of State

Entity Name: HEP-11-CLER 2, L.C.

Current Principal Place of Business:

C/O HALVORSEN DEVELOPMENT CORP.
33 SE 4TH ST, STE 100, JEFFREY HALVORSEN
BOCA RATON, FL 33432 US

New Principal Place of Business:

Current Mailing Address:

1100 FIFTH AVENUE SOUTH
SUITE 401
NAPLES, FL 34102 US

New Mailing Address:

FEI Number: 59-3711520

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HALVORSEN, JEFFREY T
C/O HALVORSEN DEVELOPMENT CORP.
33 SE 4TH ST, STE 100
BOCA RATON, FL 33432

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/MEMBERS:

Title: MGR () Delete
Name: GOMEZ, BRUCE J
Address: 1100 FIFTH AVENUE SOUTH, SUITE 401
City-St-Zip: NAPLES, FL 34102 US

Title: MGR () Delete
Name: HALVORSEN HOLDINGS,, INC.
Address: 33 SE 4TH STREET, SUITE 100
City-St-Zip: BOCA RATON, FL 33432 US

Title: MGR () Delete
Name: TACKETT, JACK O
Address: 1100 FIFTH AVENUE SOUTH, SUITE 401
City-St-Zip: NAPLES, FL 34102 US

Title: MGR (X) Delete
Name: GOMEZ, BARRY J
Address: 1100 FIFTH AVENUE SOUTH, SUITE 401
City-St-Zip: NAPLES, FL 34102 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
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 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: BRUCE J GOMEZ

MGR

03/05/2002

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