2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 23, 2005
Secretary of State

DOCUMENT# L02000000353

Entity Name: HHC II, LLC

Current Principal Place of Business:

108 OAK AVE.
ANNA MARIA, FL 34216

New Principal Place of Business:

Current Mailing Address:

PO BOX 880
ANNA MARIA, FL 34216

New Mailing Address:

FEI Number: 80-0005062 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

NAJMY, JOSEPH L ESQUIRE
C/O PORGES, HAMLIN, KNOWLES & PROUTY, P.A.
1205 MANATEE AVE. W.
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

MANAGING MEMBERS/MEMBERS:

Title: P ( ) Delete
Name: HAGEN, REX
Address: 108 OAK AVE
City-St-Zip: ANNA MARIA, FL 34216

ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition
Name: HAGEN, REX
Address: 108 OAK AVE
City-St-Zip: ANNA MARIA, FL 34216

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: REX HAGEN MGRM 02/23/2005

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