

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000000353

Entity Name: HHC II, LLC

FILED
Feb 23, 2006
Secretary of State

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:

NAJMY, JOSEPH L ESQUIRE
1205 MANATEE AVENUE WEST
BRADENTON, FL 34205 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: JOSEPH L NAJMY

02/23/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

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 Chapter 119, 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

02/23/2006

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