

FILED
Jun 05, 2003 8:00 am
Secretary of State

05-02-2003 90587 040 ****50.00

2003 LIMITED LIABILITY COMPANY
UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # L02000000353			
1. Entity Name HHC II, LLC			
Principal Place of Business 108 OAK AVE. ANNA MARIA, FL 34216		Mailing Address 108 OAK AVE. ANNA MARIA, FL 34216	
2. Principal Place of Business Suite, Apt. #, etc.		3. Mailing Address P.O. Box 880 Suite, Apt. #, etc.	
City & State Anna Maria, FL		4. FEI Number 80-0005062	
Zip 34216		Country Maratee	
5. Certificate of Status Desired		☐ \$5.00 Additional Fee Required	
6. Name and Address of Current Registered Agent NAJMY, JOSEPH L ESQUIRE C/O PORGES, HAMLIN, KNOWLES & PROUTY, P.A. 1206 MANATEE AVE. W. BRADENTON, FL 34206		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
8. 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. I am familiar with, and accept the obligations of registered agent.			
SIGNATURE _____ DATE _____ (Signature, typed or printed name of registered agent and date if applicable. (NOTE: Registered Agent's signature required when submitting.)			
			
9. MANAGING MEMBERS / MANAGERS		10. ADDITIONS / CHANGES	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Member President Rex Hagin 108 OAK Ave Anna Maria FL 34216	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
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11. I hereby certify that the information supplied with this filing does not qualify 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 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 Hagin		4/29/03 941-778-3700	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE		Clerk Daytime Phone #	

44003455



☐ CHECK HERE IF MAKING CHANGES

CR2003 (1002)

Attachment #

44003455

LO2000000353

PORGES HAMLIN KNOWLES & PROUTY, PA

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* BOARD CERTIFIED
REAL ESTATE LAWYER

** ALSO CERTIFIED
PUBLIC ACCOUNTANT

*** ALSO ADMITTED IN NEW YORK

* ALSO ADMITTED IN IOWA

+* ALSO ADMITTED IN MINNESOTA

++* ALSO ADMITTED IN VIRGINIA

June 3, 2003

REPLY TO:

Bradenton

Division of Corporations
P. O. Box 6478
Tallahassee, Florida 32314-6478

Re: HHC II, LLC
OFN: 3869-06

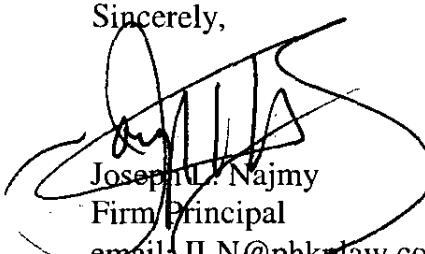
Gentlemen:

Enclosed please find the following:

1. A copy of your notice dated May 16, 2003; and
2. A completed 2003 Uniform Business Report for the above referenced Limited Liability Company.

If there are any questions, or if you need any additional information, please feel free to contact the undersigned.

Sincerely,


Joseph L. Najmy

Firm Principal

email: JLN@phkplaw.com

JLN/vm

Enclosures