

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000028495

Entity Name: HDI PROPERTY II, LLC

FILED
Jan 12, 2004
Secretary of State

Current Principal Place of Business:

1020 NW 6TH ST, STE A
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

1020 NW 6TH ST
SUITE A
DEERFIELD BEACH, FL 33442

Current Mailing Address:

1020 NW 6TH ST, STE A
DEERFIELD BEACH, FL 33442

New Mailing Address:

1020 NW 6TH ST
SUITE A
DEERFIELD BEACH, FL 33442

FEI Number: 59-2470075

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMERICAN INFORMATION SERVICES, INC.
350 E. LAS OLAS BLVD., 16TH FLOOR
FORT LAUDERDALE, FL 33301 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: SENECA, KEVIN W
Address: 714 NE 26TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33304

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: KEVIN SENECA

MGR

01/12/2004

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