## 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

**SIGNATURE** 

## May 01, 2008 08:00 AN Secretary of State **DOCUMENT # L03000056009** 1. Entity Name HLP II LLC Principal Place of Business Mailing Address 26212 MADRAS COURT 26212 MADRAS COURT PUNTA GORDA, FL 33983 PUNTA GORDA, FL 33983 04242008 No Chg-LLC CR2E083 (12/07) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-0559176 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SEIDER, WILLIAM M DO NOT WRITE 200 S. ORANGE AVENUE SARASOTA, FL 34236 IN THIS SPACE 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. Signature, typed or orinted name of registered appet and site if emplicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOWI!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 U00000936817 MANAGING MEMBERS/MANAGERS PST TITLE PALMER, PHILIP J NAME STREET ADDRESS 26212 MADRAS COURT CITY-ST-ZIP PUNTA GORDA, FL 33983 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate entity 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 of the process of ruggest empowered to execute this report as required by Chapter 608, Florida Statutes.

TED HAME OF EIGHING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

PAIMER

**FILED**