

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000076365

FILED
Apr 29, 2005
Secretary of State

Entity Name: HESS PROPERTIES II, LLC

Current Principal Place of Business:

305 WINDWARD ISLAND
CLEARWATER, FL 33767

New Principal Place of Business:

784 ISLAND WAY
CLEARWATER, FL 33767

Current Mailing Address:

305 WINDWARD ISLAND
CLEARWATER, FL 33767

New Mailing Address:

784 ISLAND WAY
CLEARWATER, FL 33767

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HESS, STEPHEN T
305 WINDWARD ISLAND
CLEARWATER, FL 33767 US

Name and Address of New Registered Agent:

HESS, STEPHEN T
784 ISLAND WAY
CLEARWATER, FL 33767 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:

04/29/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: HESS, STEPHEN T
Address: 305 WINDWARD ISLAND
City-St-Zip: CLEARWATER, FL 33767

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HESS, STEPHEN T
Address: 784 ISLAND WAY
City-St-Zip: CLEARWATER, FL 33767

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: STEPHEN T. HESS

MGRM

04/29/2005

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