

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000003104

Entity Name: H-CUBED TOO, L.L.C.

FILED
Mar 03, 2009
Secretary of State

Current Principal Place of Business:

1006 SWEETWATER BOULEVARD SOUTH
LONGWOOD, FL 32779

New Principal Place of Business:

1006 SWEETWATER BLVD. SO
LONGWOOD, FL 32779

Current Mailing Address:

1006 SWEETWATER BOULEVARD SOUTH
LONGWOOD, FL 32779

New Mailing Address:

1006 SWEETWATER BLVD. SO
LONGWOOD, FL 32779

FEI Number: 20-2081648

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRISON, JAMES S
1006 SWEETWATER BOULEVARD SOUTH
LONGWOOD, FL 32779 US

Name and Address of New Registered Agent:

HEIL, KATHLEEN K
1006 SWEETWATER BLVD. SO
LONGWOOD, FL 32779 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: KATHLEEN K. HEIL

03/03/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HARRISON, JAMES S
Address: 1006 SWEETWATER BLVD SOUTH
City-St-Zip: LONGWOOD, FL 32779

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HEIL, KATHLEEN K
Address: 1006 SWEETWATER BLVD. SO
City-St-Zip: LONGWOOD, FL 32779

I hereby certify that the information supplied with this filing does not qualify 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: KATHLEEN K. HEIL

MRS.

03/03/2009

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