

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000012487

FILED
Apr 19, 2011
Secretary of State

Entity Name: HCH2 LLC

Current Principal Place of Business:

1716 BELLEVUE, UNIT 2
TALLAHASSEE, FL 32304

New Principal Place of Business:

1311 JACKSONBLUFF RD
TALLAHASSEE, FL 32316

Current Mailing Address:

P.O. BOX 20438
TALLAHASSEE, FL 32316

New Mailing Address:

1311 JACKSONBLUFF RD
TALLAHASSEE, FL 32316

FEI Number: 43-2074603

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAND, HENRY
1716 BELLEVUE
UNIT 2
TALLAHASSEE, FL 32304 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/MANAGERS:

Title: MGRM
Name: LAND, HENRY
Address: 1716 BELLEVUE
City-St-Zip: TALLAHASSEE, FL 32304

Title: MGRM
Name: BROWN, HENRY
Address: 1906 KAREN LN.
City-St-Zip: TALLAHASSEE, FL 32304

I hereby 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: HENRY LAND

MGMR

04/19/2011

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