

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000014597

Entity Name: HL-ML II, LLC

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

C/O KIRSCHNER & LEGLER PA
50 N LAURA ST, STE 2900
JACKSONVILLE, FL 32202 US

New Principal Place of Business:

1431 RIVERPLACE BLVD, #910
C/O KIRSCHNER & LEGLER PA
JACKSONVILLE, FL 32207 US

Current Mailing Address:

C/O KIRSCHNER & LEGLER PA
50 N LAURA ST, STE 2900
JACKSONVILLE, FL 32202 US

New Mailing Address:

1431 RIVERPLACE BLVD, #910
C/O KIRSCHNER & LEGLER PA
JACKSONVILLE, FL 32207 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEGLER, MITCHELL W
50 N LAURA STREET
SUITE 2900
JACKSONVILLE, FL 32202 US

Name and Address of New Registered Agent:

LEGLER, MITCHELL W
1431 RIVERPLACE BLVD
#910
JACKSONVILLE, FL 32207 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:

04/25/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LEGLER, MITCHELL W
Address: 1431 RIVERPLACE BLVD, #910
City-St-Zip: JACKSONVILLE, FL 32207 US

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: MITCHELL W LEGLER

MGRM

04/25/2011

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