2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # L05000052567

1. Entity Name
HF PROPERTIES II. LLC

Principal Place of Business

979 BEACHLAND BLVD. VERO BEACH, FL 32963 Mailing Address

979 BEACHLAND BLVD. VERO BEACH, FL 32963

FILED Apr 30, 2008 08:00 AM Secretary of State



04162008 No Chg-LLC

CR2E083 (12/07)

| 4. FEI Number | Applied For | |
|----------------------------------|-----------------------------------|---|
| 20-2938667 | Not Applicable | Э |
| 5. Certificate of Status Desired | \$5.00 Additional Fee Required | |

6. Name and Address of Current Registered Agent

FENNELL, TODD W 979 BEACHLAND BLVD. VERO BEACH, FL 32963

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| 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 printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

OATE

FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75

U00000936544 05/27/08-80015-002 138.75

| 9. MANAGING MEMBERS/MANAGERS | | | | |
|--|--|--|--|--|
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | MGR FENNELL, TODD W 979 BEACHLAND BLVD VERO BEACH, FL 32963 | | | |
| TITLE NAME STREET ADDRESS CITY+ST-ZIP | MGR KOCKENHULL, NEIL C 1036 21ST STREET VERO BEACH, FL 32960 | | | |
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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 and 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 or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

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SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

4-28-08

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Daytime Phone #