2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000091443

Entity Name: HFII, LLC

FILED Mar 08, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:

31 SIERRA DEL NORTE FORT PIERCE, FL 34951

Current Mailing Address: New Mailing Address:

31 SIERRA DEL NORTE FORT PIERCE, FL 34951

FEI Number: 20-3500869 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KIRK, WILLIAM N ESQ. 979 BEACHLAND BLVD. VERO BEACH, FL 32963

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

US

Date

MANAGING MEMBERS/MANAGERS:

Title: F

Name: HOHNE, BERNHARD S Address: 31 SIERRA DEL NORTE City-St-Zip: FORT PIERCE, FL 34951

Title: S

Name: HOHNE, MARY E
Address: 31 SIERRA DEL NORTE
City-St-Zip: FORT PIERCE, FL 34951

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 Statues.

SIGNATURE: BERNHARD S HOHNE MGR 03/08/2012