2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000017589

Entity Name: HUDGINS ENTERPRISES II, LLC

FILED May 15, 2009 Secretary of State

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

25803 S.E. 128TH STREET 25803 S.E. 128TH STREET ISSAQUAH, WA 98027 US

Current Mailing Address: New Mailing Address:

25803 S.E. 128TH STREET 25803 S.E. 128TH STREET ISSAQUAH, WA 98027 US

FEI Number: 74-3164159 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

PALADINO, RICHARD
505 S. FLAGLER DRIVE, SUITE 1330
WEST PALM BEACH, FL 33401 US

PALADINO, RICHARD
505 S. FLAGLER DRIVE
1330

WEST PALM BEACH, FL 33401 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: 05/15/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

City-St-Zip:

 Title:
 MGR
 () Delete

 Name:
 HUDGINS, EDWARD WREN II

 Address:
 25803 S.E. 128TH STREET

 City-St-Zip:
 ISSAQUAH, WA 98027

Title: MGR () Delete
Name: HUDGINS, FRANK HOWARD
Address: 1301 NORTH QUINTANA STREET

ARLINGTON, VA 22205

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HUDGINS, EDWARD WREN II
Address: 25803 S.E. 128TH STREET
City-St-Zip: ISSAQUAH, WA 98027 US

Title: MGR (X) Change () Addition
Name: HUDGINS, FRANK HOWARD
Address: 1301 NORTH QUINTANA STREET
City-St-Zip: ARLINGTON, VA 22205 US

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: EDWARD WREN HUDGINS II MGR 05/15/2009