2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
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Secretary of State

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Entity Name: HUDGINS ENTERPRISES II, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

Name and Address of Current Registered Agent:

PALADINO, RICHARD
250 SOUTH AUSTRALIAN AVENUE
601
WEST PALM BEACH, FL 33401 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: MGR
Name: HUDGINS, EDWARD W II
Address: 25803 S.E. 128TH STREET
City-St-Zip: ISSAQUAH, WA 98027 US

Title: MGR
Name: HUDGINS, FRANK H
Address: 1301 NORTH QUINTANA STREET
City-St-Zip: ARLINGTON, VA 22205 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 Statues.

SIGNATURE: EDWARD W. HUDGINS II MGR 01/10/2011

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