

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000063082

FILED
Jan 07, 2012
Secretary of State

Entity Name: HESSLER PAINT & DECORATING CENTER II, LLC

Current Principal Place of Business:

6641 WEST BOYNTON BEACH
33437
DELRAY BEACH, FL 33445

New Principal Place of Business:

8788 BOYNTON BEACH BOULEVARD
105
BOYNTON BEACH, FL L 33472

Current Mailing Address:

4591 W. ATLANTIC AVENUE
DELRAY BEACH, FL 33445

New Mailing Address:

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

Name and Address of Current Registered Agent:

SCHWARTZ, STEVEN G ESQ.
6751 N. FEDERAL HIGHWAY
SUITE 400
BOCA RATON, FL 33487 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: MGRM
Name: HESSLER, DANIEL
Address: 4591 W. ATLANTIC AVENUE
City-St-Zip: DELRAY BEACH, FL 33445

Title: MGRM
Name: HESSLER, NANCY
Address: 4591 W. ATLANTIC AVENUE
City-St-Zip: DELRAY BEACH, FL 33445

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: DANIEL M HESSLER PRES 01/07/2012

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