

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000071085

FILED
Mar 26, 2008
Secretary of State

Entity Name: HICKORY BOULEVARD PROPERTIES II, LLC

Current Principal Place of Business:

26105 HICKORY BLVD.
BONITA SPRINGS, FL 34134

New Principal Place of Business:

27080 RUE DE PAIX
BONITA SPRINGS, FL 34135

Current Mailing Address:

26105 HICKORY BLVD.
BONITA SPRINGS, FL 34134

New Mailing Address:

27080 RUE DE PAIX
BONITA SPRINGS, FL 34135

FEI Number: 20-4999429

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BODE, MICHAEL M
26105 HICKORY BLVD.
BONITA SPRINGS, FL 34134 US

Name and Address of New Registered Agent:

BODE, MICHAEL M
27080 RUE DE PAIX
BONITA SPRINGS, FL 34135 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: MICHAEL M. BODE

03/26/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BODE, MICHAEL M
Address: 26107 HICKORY BLVD.
City-St-Zip: BONITA SPRING, FL 34134

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BODE, MICHAEL M
Address: 27080 RUE DE PAIX
City-St-Zip: BONITA SPRING, FL 34135

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: MICHAEL M. BODE

MGR

03/26/2008

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