

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000036285

Entity Name: HFC2, LLC

FILED
Jan 05, 2010
Secretary of State

Current Principal Place of Business:

4731 BONITA BAY BLVD., PH 301
BONITA SPRINGS, FL 34134 US

New Principal Place of Business:

Current Mailing Address:

4731 BONITA BAY BLVD., PH 301
BONITA SPRINGS, FL 34134 US

New Mailing Address:

FEI Number: 26-2455838

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HORTON, RAY
6837 CUBITS AVENUE L332
ARCADIA, FL 34266 US

Name and Address of New Registered Agent:

HORTON, RAY
6837 NE CUBITS AVENUE # 332
ARCADIA, FL 34266 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:

01/05/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HENDERSON, HAROLD L
Address: 4731 BONITA BAY BLVD., PH 301
City-St-Zip: BONITA SPRINGS, FL 34134

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: HAROLD HENDERSON

MGRM

01/05/2010

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