

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000036285

Entity Name: HFC2, LLC

FILED
Jan 08, 2011
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 ()

Name and Address of Current Registered Agent:

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

MR.

01/08/2011

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