

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000069251

Entity Name: THE HAMMOND II, LLC

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

905 CLINT MOORE ROAD
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

905 CLINT MOORE ROAD
BOCA RATON, FL 33487

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:

SHANE, TIM
621 NW 53RD. STREET
SUITE 420
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

HAMMOND, ROBERT
905 CLINT MOORE ROAD
BOCA RATON, FL 33487 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: ROBERT HAMMOND

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LAHOOD, DENNIS
Address: 905 CLINT MOORE ROAD
City-St-Zip: BOCA RATON, FL 33487

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ROBERT HAMMOND

MGRM

04/30/2009

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