

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000018730

Entity Name: HLPC II, LLC

FILED
Apr 26, 2010
Secretary of State

Current Principal Place of Business:

444 SEABREEZE BLVD SUITE 900
DAYTONA BEACH, FL 32118

New Principal Place of Business:

Current Mailing Address:

PO BOX 15200
DAYTONA BEACH, FL 32115

New Mailing Address:

444 SEABREEZE BLVD SUITE 900
DAYTONA BEACH, FL 32118

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROCK, JEFFREY P
444 SEABREEZE BLVD SUITE 900
DAYTONA BEACH, FL 32118 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: MGR
Name: BROCK, JEFFREY P
Address: 444 SEABREEZE BLVD SUITE 900
City-St-Zip: DAYTONA BEACH, FL 32118

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: JEFF BROCK

MGR

04/26/2010

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