2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000018730

Entity Name: HLPC II, LLC

FILED Apr 15, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

444 SEABREEZE BLVD SUITE 900 444 SEABREEZE BLVD SUITE 660 DAYTONA BEACH, FL 32118 DAYTONA BEACH, FL 32118

Current Mailing Address: New Mailing Address:

444 SEABREEZE BLVD SUITE 900

DAYTONA BEACH, FL 32118

444 SEABREEZE BLVD SUITE 660
DAYTONA BEACH, FL 32118

FEI Number: 27-2311257 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BROCK, JEFFREY P

444 SEABREEZE BLVD SUITE 900

DAYTONA BEACH, FL 32118 US

JOBALIA, ANAND MGR

444 SEABREEZE BLVD SUITE 660

DAYTONA BEACH, FL 32118 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: ANAND JOBALIA 04/15/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: JOBALIA, ANAND MGR

Address: 444 SEABREEZE BLVD SUITE 660 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 Statues.

SIGNATURE: ANAND JOBALIA MGR 04/15/2011