

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000067727

FILED
Mar 03, 2010
Secretary of State

Entity Name: HFW II, LLC

Current Principal Place of Business:

1400 GULF SHORE BLVD. N
UNIT 202
NAPLES, FL 34102 US

New Principal Place of Business:

Current Mailing Address:

1400 GULF SHORE BLVD. N
UNIT 202
NAPLES, FL 34102 US

New Mailing Address:

FEI Number: 27-0538342

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN & GRIGSBY, P.C.
27200 RIVERVIEW CENTER BLVD.
SUITE 309
BONITA SPRINGS, FL 34134 US

Name and Address of New Registered Agent:

LEGACY FAMILY OFFICE, LLC
780 5TH AVENUE SOUTH
200
NAPLES, FL 34102 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: TAMMY SURRATT

03/03/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HAMEL, GEORGE
Address: 1400 GULF SHORE BLVD. N., UNIT 202
City-St-Zip: NAPLES, FL 34102 US

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: GEORGE HAMEL

MGR

03/03/2010

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