

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000067727

Entity Name: HFW II, LLC

FILED
Mar 29, 2011
Secretary of State

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:

LEGACY FAMILY OFFICE, LLC
780 5TH AVENUE SOUTH
200
NAPLES, FL 34102 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: 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: G. HAMEL

MGR

03/29/2011

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