

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000080163

Entity Name: HIVEW II LLC

FILED
Apr 18, 2010
Secretary of State

Current Principal Place of Business:

2744 PLAINRIDGE LOOP
THE VILLAGES, FL 32162 US

New Principal Place of Business:

22265 YONKERS AVE
PORT CHARLOTTE, FL 33952 US

Current Mailing Address:

2744 PLAINRIDGE LOOP
THE VILLAGES, FL 32162 US

New Mailing Address:

22265 YONKERS AVE
PORT CHARLOTTE, FL 33952 US

FEI Number: 27-0797026

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARCOTTE, PETER C
2744 PLAINRIDGE LOOP
THE VILLAGES, FL 32162 US

Name and Address of New Registered Agent:

MARCOTTE, PETER C
22265 YONKERS AVE
PORT CHARLOTTE, FL 33952 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:

04/18/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MARCOTTE, PETER C
Address: 22265 YONKERS AVE
City-St-Zip: PORT CHARLOTTE, FL 33952 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: PETER C. MARCOTTE

MGR

04/18/2010

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