

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000002599

Entity Name: HCL II, LLC

**FILED**  
**Jan 12, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

5301 E DIANA ST  
TAMPA, FL 33610 US

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 2601  
TAMPA, FL 33601

**New Mailing Address:**

12305 WINDSWEPT AV  
RIVERVIEW, FL 33569

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired ( )

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

POWELL, MATTHEW D ESQ  
304 PLANT AVENUE  
TAMPA, FL 33606 US

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

CARPENTER, JAMES J  
1416 SHELL FLOWER DR  
BRANDON, FL 33511 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: JAMES J. CARPENTER

01/12/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: CARLTON, CRAIG K  
Address: 12305 WINDSWEPT AVENUE  
City-St-Zip: RIVERVIEW, FL 33569

Title: SEC  
Name: CARPENTER, JAMES J  
Address: 1416 SHELL FLOWER DR  
City-St-Zip: BRANDON, FL 33511 US

Title: CFO  
Name: SHAMBLIN, DAVID A  
Address: 5301 E DIANA ST  
City-St-Zip: TAMPA, FL 33610

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: DAVID A. SHAMBLIN

CFO

01/12/2011

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