

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000002599

Entity Name: HCL II, LLC

**FILED**  
**Mar 24, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

5301 E DIANA ST  
TAMPA, FL 33610 US

**New Principal Place of Business:**

5024 UCETA ST.  
TAMPA, FL 33619 US

**Current Mailing Address:**

12305 WINDSWEPT AV  
RIVERVIEW, FL 33569

**New Mailing Address:**

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired ( )

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

CARPENTER, JAMES J  
1416 SHELL FLOWER DR  
BRANDON, FL 33511 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: 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: WOLF, FRED D  
Address: 5024 UCETA ST.  
City-St-Zip: TAMPA, FL 33619

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: CRAIG K CARLTON

MGRM

03/24/2012

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