

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000002599

FILED
Mar 24, 2012
Secretary of State

Entity Name: HCL II, LLC

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