

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000058336

FILED
Apr 25, 2011
Secretary of State

Entity Name: HRA CHARTER OAK ACQUISITION II, LLC

Current Principal Place of Business:

1177 KANE CONCOURSE,
201
BAY HARBOR ISLANDS, FL 33154

New Principal Place of Business:

Current Mailing Address:

1177 KANE CONCOURSE,
201
BAY HARBOR ISLANDS, FL 33154

New Mailing Address:

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

Name and Address of Current Registered Agent:

SAZANT, NEIL S
1177 KANE CONCOURSE
201
BAY HARBOR ISLANDS, FL 33154 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: SAZANT, NEIL S
Address: 1177 KANE CONCOURSE, #201
City-St-Zip: BAY HARBOR ISLANDS, FL 33154 US

Title: MGRM
Name: TAPLIN, MARTIN W
Address: 1177 KANE CONCOURSE, #201
City-St-Zip: BAY HARBOR ISLANDS, FL 33154 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: NEIL SAZANT

MGRM

04/25/2011

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