

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000058336

FILED
Apr 24, 2012
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 ()** **FEI Number Not Applicable (X)** **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:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL, FL 33324 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: CT CORPORATION SYSTEM

04/24/2012

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

04/24/2012

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