

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000024746

Entity Name: HOL II, LLC

FILED
Feb 21, 2012
Secretary of State

Current Principal Place of Business:

22051 N. O'BRIEN RD.
HOWEY IN THE HILLS, FL 34737

New Principal Place of Business:

Current Mailing Address:

PO BOX 3508
ORLANDO, FL 32802

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:

LOWMAN, WILLIAM R JR ESQ
SHUFFIELD, LOWMAN & WILSON, P.A.
1000 LEGION PLACE, SUITE 1700
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

BRADSHAW, C. E JR
22051 N. O'BRIEN ROAD
HOWEY-IN-THE-HILLS, FL 34737 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: C. E. BRADSHAW, JR.

02/21/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BRADSHAW, CHARLES E JR.
Address: PO BOX 3508
City-St-Zip: ORLANDO, FL 328023508

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: CHARLES E. BRADSHAW, JR.

MGR

02/21/2012

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