

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000038229

FILED
Mar 19, 2012
Secretary of State

Entity Name: HLI INVESTMENTS AND FUNDING - FUND 2, LLC

Current Principal Place of Business:

1412 HOLTS GROVE CIRCLE
WINTER PARK, FL 32789

New Principal Place of Business:

1000 LEGION PL
ORLANDO, FL 32801

Current Mailing Address:

P.O. BOX 878
WINTER PARK, FL 32790

New Mailing Address:

1000 LEGION PL
ORLANDO, FL 32801

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOUTH, J. TODD ESQ.
SOUTH MILHAUSEN, P.A.
GATEWAY CENTER, 1000 LEGION PLACE STE 1200
ORLANDO, FL 32801 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: MGR
Name: KITOGRAĐ, IRA
Address: P.O. BOX 878
City-St-Zip: WINTER PARK, FL 32790

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: IRA KITOGRAĐ

MM

03/19/2012

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