


FILED
May 16, 2008 8:00 am
Secretary of State

04-17-2008 90174 020 ***138.75

**2008 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

DOCUMENT # M02000000455 1. Entity Name HEYL INVESTMENTS II, L.L.C.	
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Principal Place of Business 1809 N LOUISE AVE SIOUX FALLS, SD 57107	Mailing Address P.O. BOX 90410 SIOUX FALLS, SD 57107
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30006566



04022008 No Chg-LLC CR2E083 (12/07)

DO NOT WRITE IN THIS SPACE

4. FEI Number 46-0442308	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$5.00 Additional Fee Required	

6. Name and Address of Current Registered Agent MELCHING, THEODORE F 6306 NESTING COURT TAMPA, FL 33625	DO NOT WRITE IN THIS SPACE
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8. 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. I am familiar with, and accept the obligations of registered agent.

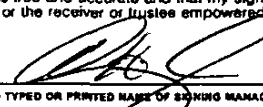
SIGNATURE:  DATE: 4-2-8
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reappointing)

FILE NOW!!! FEE IS \$138.75
After May 1, 2008 Fee will be \$538.75

9. MANAGING MEMBERS/MANAGERS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR HEYL, ALAN L 1809 N LOUISE AVE SIOUX FALLS, SD 57107
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR HEYL, ROGER 900, COUNTRY CLUB DRIVE AKRON, IA 51001
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	

**DO NOT WRITE
IN THIS SPACE**

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:  5-13-8 800-234-4395 X3204
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #



PARTNERS ACROSS THE BORDER_®

ATTACHMENT
30006566

P.O. BOX 500
AKRON, IA 51001
PHONE (712) 568-2451
FAX# (712) 568-2191

PROMPT REFRIGERATED SERVICE TO ALL POINTS IN U.S. & CANADA

Division of Corporations
P.O. Box 1500
Tallahassee, FL 32302-1500

Tuesday, May 13, 2008

Reference Number: M02000000455

Enclosed is a corrected 2008 annual report/uniform business report for Heyl Investments II, L.L.C. The original that was sent in was signed in the wrong place. No changes are being made to our annual report and therefore we have now signed in the correct area.



"SINCE 1985"