

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000000455

FILED
Jan 05, 2010
Secretary of State

Entity Name: HEYL INVESTMENTS II, L.L.C.

Current Principal Place of Business:

1809 N LOUISE AVE
SIOUX FALLS, SD 57107

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 90410
SLOUS FALLS, SD 57107

New Mailing Address:

FEI Number: 46-0442308

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MELCHING, THEODORE F
6306 NESTING COURT
TAMPA, FL 33625 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: HEYL, ALAN L
Address: 1809 N LOUISE AVE
City-St-Zip: SIOUX FALLS, SD 57107

Title: MGR
Name: HEYL, ROGER
Address: 900, COUNTRY CLUB DRIVE
City-St-Zip: AKRON, IA 51001

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: ALAN HEYL

MGR

01/05/2010

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