2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Aug 19, 2004
Secretary of State

DOCUMENT# M99000002014

Entity Name: HR II, LLC

Current Principal Place of Business:

6051 BROOKLINE
108
OKLAHOMA CITY, OK 73112

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 8944
RANCHO SANTA FE, CA 92067

New Mailing Address:

FEI Number: 86-0971115 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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/MEMBERS:

Title:	MGRM ( ) Delete
Name:	WOLLAN, DONALD N
Address:	6535 W. OQUENDO RD
City-St-Zip:	LAS VEGAS, NV 89118
Title:	MGRM ( ) Delete
Name:	PARADIGM INVESTMENT, GROUP, LLC
Address:	6535 W. OQUENDO RD
City-St-Zip:	LAS VEGAS, NV 89118

ADDITIONS/CHANGES:

Title:	MGRM (X) Change ( ) Addition
Name:	WOLLAN, DONALD N
Address:	P.O. BOX 9
City-St-Zip:	RANCHO SANTA FE, CA 92067
Title:	MGRM (X) Change ( ) Addition
Name:	PARADIGM INVESTMENT, GROUP, LLC
Address:	P.O. BOX 8944
City-St-Zip:	RANCHO SANTA FE, CA 92067

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: DONALD WOLLAN MGMR 08/19/2004
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date