2017 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L16000080017

Entity Name: HENRY GEORGE HOLDINGS II, LLC

Current Principal Place of Business:

337 BAHIA VISTA DR

INDIAN ROCKS BEACH. FL 33785

Current Mailing Address:

337 BAHIA VISTA DR

INDIAN ROCKS BEACH, FL 33785 US

FEI Number: 81-2594679 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SMITH, KEITH C ESQ 121 N COLLINS ST PLANT CITY, FL 33563 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:

Electronic Signature of Registered Agent

Date

FILED Jan 12, 2017

Secretary of State

CC9437182523

Authorized Person(s) Detail:

Title MGR

Name MYERS, HAROLD J Address 337 BAHIA VISTA DR

City-State-Zip: INDIAN ROCKS BEACH FL 33785

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: HAROLD J MYERS MGR 01/12/2017