

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000004418

FILED
Mar 06, 2007
Secretary of State

Entity Name: HSP HOLDINGS, LLC

Current Principal Place of Business:

101 SUNNYTOWN ROAD, SUITE 201
CASSELBERRY, FL 32707

New Principal Place of Business:

101 SUNNYTOWN ROAD
SUITE 201
CASSELBERRY, FL 32707

Current Mailing Address:

101 SUNNYTOWN ROAD, SUITE 201
CASSELBERRY, FL 32707

New Mailing Address:

101 SUNNYTOWN ROAD
SUITE 201
CASSELBERRY, FL 32707

FEI Number: 20-2129166

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD., INC.
515 E. PARK AVE.
TALLAHASSEE, FL 32301 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: MTR () Delete
Name: KRYSPOWICZ, WILLIAM
Address: 101 SUNNYTOWN ROAD SUITE 201
City-St-Zip: CASSELBERRY, FL 32707

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: NOTERMANN, JOHN
Address: 101 SUNNYTOWN ROAD SUITE 201
City-St-Zip: CASSELBERRY, FL 32707

Title: MGR () Change (X) Addition
Name: CRONQUIST, R. MARK
Address: 101 SUNNYTOWN ROAD SUITE 201
City-St-Zip: CASSELBERRY, FL 32707

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: JOHN NOTERMANN

MGR

03/06/2007

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