

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000002015

Entity Name: HBC II MANAGER, L.L.C.

FILED
Jul 15, 2008
Secretary of State

Current Principal Place of Business:

5427 BAY NEBTER DR., SUITE 600
TAMPA, FL 33609

New Principal Place of Business:

5426 BAY CENTER DR., SUITE 600
TAMPA, FL 33609

Current Mailing Address:

5427 BAY NEBTER DR., SUITE 600
TAMPA, FL 33609

New Mailing Address:

5426 BAY CENTER DR., SUITE 600
TAMPA, FL 33609

FEI Number: 20-8502954 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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/MANAGERS:

Title: MGR () Delete
Name: BEST, THILO D
Address: 5102 W. LAUREL STREET, STE 700
City-St-Zip: TAMPA, FL 33607

Title: MGR () Delete
Name: DELUCA, JON
Address: 5102 W. LAUREL STREET, STE 700
City-St-Zip: TAMPA, FL 33607

Title: MGR () Delete
Name: EZER, ROBERT
Address: 100 MILVERTON DR. SUITE 700
City-St-Zip: MISSISSAUGA ONTARIO L5R 4H1,

Title: MGR () Delete
Name: SUSKE, STEPHEN
Address: 100 MILVERTON DR. SUITE 700
City-St-Zip: MISSISSAUGA ONTARIO L5R 4H1,

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BEST, THILO D
Address: 5426 BAY CENTER DRIVE, SUITE 600
City-St-Zip: TAMPA, FL 33609

Title: MGR (X) Change () Addition
Name: DELUCA, JON
Address: 5426 BAY CENTER DRIVE, SUITE 600
City-St-Zip: TAMPA, FL 33609

Title: MGR (X) Change () Addition
Name: BINIONS, BRENT
Address: 100 MILVERTON DR. SUITE 700
City-St-Zip: MISSISSAUGA, ON L5R 4H1 CA

Title: MGR (X) Change () Addition
Name: SUSKE, STEPHEN
Address: 100 MILVERTON DR. SUITE 700
City-St-Zip: MISSISSAUGA, ON L5R 4H1 CA

I hereby certify that the information supplied with this filing does not qualify 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: JON DELUCA

MGR

07/15/2008

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