

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000008068

FILED
Apr 20, 2007
Secretary of State

Entity Name: HP TAMPA PARTNERS GP, LLC

Current Principal Place of Business:

777 SOUTH HARBOUR ISLAND BOULEVARD
SUITE 877
TAMPA, FL 33602

New Principal Place of Business:

511 W BAY STREET
SUITE 400
TAMPA, FL 33606

Current Mailing Address:

777 SOUTH HARBOUR ISLAND BOULEVARD
SUITE 877
TAMPA, FL 33602

New Mailing Address:

511 W BAY STREET
SUITE 400
TAMPA, FL 33606

FEI Number: 03-0508358

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARROD, GARY W
777 SOUTH HARBOUR ISLAND BOULEVARD
SUITE 877
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

HARROD, GARY W
511 W BAY STREET
SUITE 400
TAMPA, FL 33606 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:

04/20/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HARROD, GARY W
Address: 777 SOUTH HARBOUR ISLAND BLVD
City-St-Zip: TAMPA, FL 33602

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HARROD, GARY W
Address: 511 W BAY STREET SUITE 400
City-St-Zip: TAMPA, FL 33606

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: GARY W HARROD

MGRM

04/20/2007

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