

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000018226

Entity Name: HPS OF MARCO, L.L.C.

FILED
May 27, 2005
Secretary of State

Current Principal Place of Business:

20 FONTANA LANE
GROSSE PTE SHORES, MI 48236

New Principal Place of Business:

1649 MCILVAINE CT
MARCO ISLAND, FL 34145

Current Mailing Address:

20 FONTANA LANE
GROSSE PTE SHORES, MI 48236

New Mailing Address:

1649 MCILVAINE CT
MARCO ISLAND, FL 34145

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

ROCHE, CHRISTOPHER A
229 N. COLLIER BLVD.
MARCO ISLAND, FL 34145 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: SCHWEIGHOEFER, HANS W
Address: 20 FONTANA LANE
City-St-Zip: GROSSE PTE SHORES, MI 48236

Title: MGRM () Delete
Name: SCHWEIGHOEFER, PATRICIA A
Address: 20 FONTANA LANE
City-St-Zip: GROSSE PTE SHORES, MI 48236

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SCHWEIGHOEFER, HANS W
Address: 1649 MCILVAINE CT
City-St-Zip: MARCO ISLAND, FL 34145

Title: MGRM (X) Change () Addition
Name: SCHWEIGHOEFER, PATRICIA A
Address: 1649 MCILVAINE CT
City-St-Zip: MARCO ISLAND, FL 34145

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: HANS W SCHWEIGHOEFER

MGRM

05/27/2005

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