

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000018226

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

FILED
Mar 15, 2011
Secretary of State

Current Principal Place of Business:

1649 MCILVAINE CT
MARCO ISLAND, FL 34145

New Principal Place of Business:

Current Mailing Address:

1649 MCILVAINE CT
MARCO ISLAND, FL 34145

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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/MANAGERS:

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

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

I hereby 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 03/15/2011

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