

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000063171

Entity Name: HB PRIME SITES II, LLC

FILED
Mar 02, 2006
Secretary of State

Current Principal Place of Business:

19001 SUNLAK BLVD.
LUTZ, FL 33558

New Principal Place of Business:

19001 SUNLAKE BLVD.
LUTZ, FL 33558

Current Mailing Address:

19001 SUNLAK BLVD.
LUTZ, FL 33558

New Mailing Address:

19001 SUNLAKE BLVD.
LUTZ, FL 33558

FEI Number: 20-1553366

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WATERS, CODY W
501 EAST KENNEDY BLVD., SUITE 1700
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

HANNAH, CHARLES A
19001 SUNLAKE BLVD.
LUTZ, FL 33558 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: CHARLES A. HANNAH

03/02/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BARTOLETTA, JAMES M MGRM
Address: 19001 SUNLAKE BLVD.
City-St-Zip: LUTZ, FL 33558 US

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM () Change (X) Addition
Name: HANNAH, CHARLES A MGRM
Address: 19001 SUNLAKE BLVD.
City-St-Zip: LUTZ, FL 33558 US

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: CHARLES A. HANNAH

MGRM

03/02/2006

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