

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000067619

FILED  
Mar 20, 2006  
Secretary of State

Entity Name: HB-PKY 4.5 DEVELOPMENT, LLC

**Current Principal Place of Business:**

12591 ARBUCKLE COURT  
N. FORT MYERS, FL

**New Principal Place of Business:**

**Current Mailing Address:**

12591 ARBUCKLE COURT  
N. FORT MYERS, FL

**New Mailing Address:**

FEI Number: 47-0945894

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

POWELL, WILLIAM M ESQ.  
3515 DEL PRADO BLVD.  
SUITE 101  
CAPE CORAL, FL 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: POWELL, WILLIAM M  
Address: 3515 DEL PRADO BLVD. SUITE 101  
City-St-Zip: CAPE CORAL, FL 33904

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

**ADDITIONS/CHANGES:**

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

Title: MGR ( ) Change (X) Addition  
Name: ROBERT, PETERSON  
Address: 331 CAPE CORAL PARKWAY  
City-St-Zip: CAPE CORAL, FL 33914

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: WILLIAM M. POWELL

MGR

03/20/2006

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