

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000067619

FILED
Mar 01, 2011
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:

N115W19255 EDISON DRIVE
GERMANTOWN, WI 53022 US

Current Mailing Address:

12591 ARBUCKLE COURT
N. FORT MYERS, FL

New Mailing Address:

N115W19255 EDISON DRIVE
GERMANTOWN, WI 53022 US

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

Title: MGRM
Name: EDWARD, GRATZ W
Address: N115W19255 EDISON DRIVE
City-St-Zip: GERMANTOWN, WI 53022 US

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: EDWARD W. GRATZ

MGRM

03/01/2011

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