

# **2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

DOCUMENT# L04000067619

**FILED**  
**Apr 01, 2011**  
**Secretary of State**

**Entity Name:** HB-PKY 4.5 DEVELOPMENT, LLC

**Current Principal Place of Business:**

N115W19255 EDISON DRIVE  
GERMANTOWN, WI 53022 US

**New Principal Place of Business:**

**Current Mailing Address:**

N115W19255 EDISON DRIVE  
GERMANTOWN, WI 53022 US

**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:**

PETERSON, KATHLEEN  
1216 SW 4TH ST  
STE 3  
CAPE CORAL, FL 33991 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: KATHLEEN PETERSON

04/01/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
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

MGR

04/01/2011

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