

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000067619

Entity Name: HB-PKY 4.5 DEVELOPMENT, LLC

FILED
Feb 14, 2012
Secretary of State

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:

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

02/14/2012

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