

**2005 LIMITED LIABILITY COMPANY ANNUAL REPORT**

**FILED  
Apr 26, 2005  
Secretary of State**

DOCUMENT# L04000070476

Entity Name: HPB OPERATIONS, LLC

**Current Principal Place of Business:**

611 WEST BAY STREET  
TAMPA, FL 33606

**New Principal Place of Business:**

**Current Mailing Address:**

611 WEST BAY STREET  
TAMPA, FL 33606

**New Mailing Address:**

FEI Number: 20-1679753      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

TIMMERMAN, J. TODD  
101 EAST KENNEDY BOULEVARD, SUITE 2800  
TAMPA, FL 33602      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/MEMBERS:**

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

**ADDITIONS/CHANGES:**

Title:                      MGR                      ( ) Change (X) Addition  
Name:                      HPB MANAGEMENT, INC.,  
Address:                      611 W BAY STREET  
City-St-Zip:                      TAMPA, FL 33606

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: SCOTT SHIMBERG

PRES

04/26/2005

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