

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000070511

Entity Name: HPB FISHHAWK RANCH, LLC

FILED  
Apr 28, 2006  
Secretary of State

**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: 20-1681427

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 BLVD., SUITE 2800  
TAMPA, FL 33602 US

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

HPB MANAGEMENT, INC.  
611 WEST BAY STREET  
TAMPA, FL 33606 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: SCOTT SHIMBERG, PRESIDENT

04/28/2006

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: HPB MANAGEMENT, INC.,  
Address: 611 W BAY ST  
City-St-Zip: TAMPA, FL 33606

**ADDITIONS/CHANGES:**

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

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: SCOTT SHIMBERG

P

04/28/2006

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