

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000070511

**FILED**  
**Apr 26, 2010**  
**Secretary of State**

**Entity Name:** HPB FISHHAWK RANCH, 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:** 20-1681427

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

HPB MANAGEMENT, INC.  
611 WEST BAY STREET  
TAMPA, FL 33606 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:** HPB MANAGEMENT, INC.  
**Address:** 611 W BAY ST  
**City-St-Zip:** TAMPA, FL 33606

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: SCOTT M SHIMBERG

MGRM

04/26/2010

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