

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000013201

Entity Name: HPI-SRV II, LLC

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

1550 ORANGE BLOSSOM TRAIL, NE
PALM BAY, FL 32905 US

New Principal Place of Business:

3877 JUPITER BLVD
PALM BAY, FL 32909 US

Current Mailing Address:

1550 ORANGE BLOSSOM TRAIL, NE
PALM BAY, FL 32905 US

New Mailing Address:

3877 JUPITER BLVD
PALM BAY, FL 32909 US

FEI Number: 20-3562404

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GILBERT, JOHN R
1550 ORANGE BLOSSOM TRAIL, NE
PALM BAY, FL 32905 US

Name and Address of New Registered Agent:

GILBERT, JACK R
3877 JUPITER BLVD.
PALM BAY, FL 32909 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: JACK R GILBERT

04/29/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GILBERT, JACK R
Address: 1550 ORANGE BLOSSOM TRAIL, NE
City-St-Zip: PALM BAY, FL 32905 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GILBERT, JACK R
Address: 3877 JUPITER BLVD
City-St-Zip: PALM BAY, FL 32909 US

I hereby certify that the information supplied with this filing does not qualify 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: JACK GILBERT

MGR

04/29/2008

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