

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000002628

FILED
Jan 30, 2008
Secretary of State

Entity Name: HBT OF EAGLE POINTE LLC

Current Principal Place of Business:

710 N. PLANKINTON AVE., SUITE 1200
MILWAUKEE, WI 53203

New Principal Place of Business:

Current Mailing Address:

C/O YOUNG & MADIGAN, S.C.
710 N. PLANKINTON AVE., SUITE 1200
MILWAUKEE, WI 53203

New Mailing Address:

FEI Number: 20-8083955

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: MGRM () Delete
Name: HBT OF MANATEE COUNT, Y LLC
Address: 710 N. PLANKINTON AVE., SUITE 1200
City-St-Zip: MILWAUKEE, WI 53203

Title: MGRM (X) Delete
Name: EAGLE POINTE HOLDING, S, LLC
Address: 1265 HORSE & CHAISE BLVD.
City-St-Zip: VENICE, FL 53203

ADDITIONS/CHANGES:

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

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

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: MARK S. MADIGAN

VP

01/30/2008

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