

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000030877

Entity Name: HPS FLORIDA, LLC

FILED
Apr 18, 2007
Secretary of State

Current Principal Place of Business:

831 NORTH ASPEN AVENUE
BROKEN ARROW, OK 74012 US

New Principal Place of Business:

Current Mailing Address:

C/O ERNEST L. MASCARA
475 CENTRAL AVENUE, SUITE 202
ST. PETERSBURG, FL 33701 US

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MASCARA, ERNEST L
475 CENTRAL AVENUE
SUITE 202
ST. PETERSBURG, FL 33701 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 () Delete
Name: REYNOLDS, JOHN HAYNES III
Address: 831 NORTH ASPEN AVENUE
City-St-Zip: BROKEN ARROW, OK 74012 US

Title: MGR () Delete
Name: COLLINS, PAUL
Address: 831 NORTH ASPEN AVENUE
City-St-Zip: BROKEN ARROW, OK 74012 US

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 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: JOHN HAYNES REYNOLDS, III MGR 04/18/2007

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