

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000051131

FILED
Apr 30, 2007
Secretary of State

Entity Name: HS PROPERTY MANAGEMENT, LLC

Current Principal Place of Business:

12008 E MARTIN LUTHER KING JR BLVD
SUITE 9
SEFFNER, FL 33584

New Principal Place of Business:

3433 LITHIA PINECREST
SUITE 355
VALRICO, FL 33594

Current Mailing Address:

PO BOX 98
MANGO, FL 33550

New Mailing Address:

3433 LITHIA PINECREST RD.
STE 355
VALRICO, FL 33594

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

Name and Address of Current Registered Agent:

WISHAM, JINNIE L
622 E. LUMSDEN ROAD
BRANDON, FL 335116524 US

Name and Address of New Registered Agent:

ROBERT, ABBENZELLER H
622 E. LUMSDEN ROAD
BRANDON, FL 335116524 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: R. ABBENZELLER, AS AGENT

04/30/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FAWCETT, DONALD C III
Address: PO BOX 98
City-St-Zip: MANGO, FL 33550

Title: MGRM () Delete
Name: ABBENZELLER, ROBERT H
Address: PO BOX 98
City-St-Zip: MANGO, FL 33550

Title: MGR () Delete
Name: FISH, TONI
Address: PO BOX 98
City-St-Zip: MANGO, FL 33550

Title: MGRM () Delete
Name: BARBA, DENNIS DELLA
Address: 12008 E MARTIN LUTHER KING JR BLVD
City-St-Zip: SEFFNER, FL 33584

Title: MGR () Delete
Name: DELLA BARBA, DENNIS
Address: PO BOX 98
City-St-Zip: MANGO, FL 33550

Title: MGR (X) Delete
Name: REYES, EDWIN
Address: PO BOX 98
City-St-Zip: MANGO, FL 33550

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FAWCETT, DONALD C III
Address: 3433 LITHIA PINECREST RD., STE 355
City-St-Zip: VALRICO, FL 33594

Title: MGRM (X) Change () Addition
Name: ABBENZELLER, ROBERT H
Address: 3433 LITHIA PINECREST RD., STE 355
City-St-Zip: VALRICO, FL 33594

Title: MGR (X) Change () Addition
Name: FISH, TONI
Address: 3433 LITHIA PINECREST RD., STE 355
City-St-Zip: VALRICO, FL 33594

Title: MGR (X) Change () Addition
Name: REYES, EDWIN
Address: 3433 LITHIA PINECREST RD., STE 355
City-St-Zip: VALRICO, FL 33594

Title: MGR (X) Change () Addition
Name: BUDDY, BARNARD
Address: 3433 LITHIA PINECREST RD., STE 355
City-St-Zip: VALRICO, FL 33594

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: R. H. ABBENZELLER, PRESIDENT

MGRM

04/30/2007

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