

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000055839

FILED
Apr 24, 2007
Secretary of State

Entity Name: HSP 1001, LLC

Current Principal Place of Business:

1250 S HWY 17-92
SUITE 210
LONGWOOD, FL 32750 US

New Principal Place of Business:

Current Mailing Address:

1250 S HWY 17-92
SUITE 210
LONGWOOD, FL 32750 US

New Mailing Address:

FEI Number: 76-0829497

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOLFE, ROBERT
1515 INTERNATIONAL PARKWAY
SUITE 1001
LAKE MARY, FL 32746 US

Name and Address of New Registered Agent:

MILLER, SOUTH & MILHAUSEN, P.A.
1000 LEGION PLACE
SUITE 1200
ORLANDO, FL 32801 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: RICHARD D. BAXTER, ESQ

04/24/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HEIDENESCHER, RICHARD
Address: 1250 S HWY 17-92 SUITE 210
City-St-Zip: LONGWOOD, FL 32750 US

Title: MGR () Delete
Name: SCHURRER, JEFFERY K
Address: 1250 S HWY 17-92 SUITE 210
City-St-Zip: LONGWOOD, FL 32750 US

Title: MGR () Delete
Name: HIGH, THOMAS L
Address: 1250 S HWY 17-92 SUITE 210
City-St-Zip: LONGWOOD, FL 32750

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HEIDENESCHER, RICHARD E
Address: 1250 S HWY 17-92 SUITE 210
City-St-Zip: LONGWOOD, FL 32750 US

Title: MGR (X) Change () Addition
Name: SCHURRER, JEFFREY K
Address: 1250 S HWY 17-92 SUITE 210
City-St-Zip: LONGWOOD, FL 32750 US

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: JEFFREY K. SCHURRER

MGR

04/24/2007

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