

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000102968

Entity Name: H.P.S. INVESTMENT LLC

FILED
Jan 16, 2009
Secretary of State

Current Principal Place of Business:

27200 RIVERVIEW CENTER BLVD.
SUITE 309
BONITA SPRINGS, FL 34134 US

New Principal Place of Business:

Current Mailing Address:

27200 RIVERVIEW CENTER BLVD.
SUITE 309
BONITA SPRINGS, FL 34134 US

New Mailing Address:

FEI Number: 20-8019351

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN & GRIGSBY, P.C.
27200 RIVERVIEW CENTER BLVD.
SUITE 309
BONITA SPRINGS, FL 34134 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: HUSTADT, JOERG
Address: 27200 RIVERVIEW CENTER BLVD., SUITE 309
City-St-Zip: BONITA SPRINGS, FL 34134 US

Title: MGRM () Delete
Name: PREISLER, KARL
Address: 27200 RIVERVIEW CENTER BLVD., SUITE 309
City-St-Zip: BONITA SPRINGS, FL 34134 US

Title: MGRM () Delete
Name: SAIDOWSKY, GERHARD
Address: 27200 RIVERVIEW CENTER BLVD., SUITE 309
City-St-Zip: BONITA SPRINGS, FL 34134 US

ADDITIONS/CHANGES:

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

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: JOERG HUSTADT

MGRM

01/16/2009

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