

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000102968

Entity Name: H.P.S. INVESTMENT LLC

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

9110 STRADA PLACE
SUITE 6200
NAPLES, FL 34108 US

Current Mailing Address:

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

New Mailing Address:

9110 STRADA PLACE
SUITE 6200
NAPLES, FL 34108 US

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:

COHEN & GRIGSBY, P.C.
9110 STRADA PLACE
SUITE 6200
NAPLES, FL 34108 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:

04/30/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HUSTADT, JOERG
Address: 9110 STRADA PLACE, SUITE 6200
City-St-Zip: NAPLES, FL 34108 US

Title: MGRM
Name: PREISLER, KARL
Address: 9110 STRADA PLACE, SUITE 6200
City-St-Zip: NAPLES, FL 34108 US

Title: MGRM
Name: SAIDOWSKY, GERHARD
Address: 9110 STRADA PLACE, SUITE 6200
City-St-Zip: NAPLES, FL 34108 US

I hereby 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

04/30/2012

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