2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000058305

Entity Name: 4441 HBP, LIMITED LIABILITY COMPANY

FILED May 01, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4441 HANCOCK BRIDGE PARKWAY NORTH FORT MYERS, FL 33903 US

Current Mailing Address: New Mailing Address:

6371-4 PRESIDENTIAL CT 12487 BRANTLEY COMMONS COURT FORT MYERS, FL 33919 US FORT MYERS, FL 33907 US

FEI Number: 27-2230472 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TERRY, T. RANKIN JR 2121 MCGREGOR BLVD. FT. MYERS, FL 33901 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: TERRY, T. RANKIN JR
Address: 2121 MCGREGOR BLVD
City-St-Zip: FORT MYERS, FL 33901 US

Title: MGRM

Name: JESSEN, ANDREW G

Address: 12487 BRANTLEY COMMONS COURT

City-St-Zip: FORT MYERS, FL 33907 US

Title: MGRM

Name: KNIESTEDT, CAROLYN T Address: 1401 ORCHID ROAD

City-St-Zip: NORTH FORT MYERS, FL 33903 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 Statues.

SIGNATURE: ANDREW G JESSEN MGRM 05/01/2011