

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 11, 2012
Secretary of State

Entity Name: 4441 HBP, LIMITED LIABILITY COMPANY

Current Principal Place of Business:

4441 HANCOCK BRIDGE PARKWAY
NORTH FORT MYERS, FL 33903 US

New Principal Place of Business:

Current Mailing Address:

12487 BRANTLEY COMMONS COURT
FORT MYERS, FL 33907 US

New Mailing Address:

FEI Number: 27-2230472

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

SIGNATURE: TERRY T. RANKIN JR

MGR

04/11/2012

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