

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000115258

FILED
Mar 11, 2011
Secretary of State

Entity Name: HPB FISHHAWK RANCH II, LLC

Current Principal Place of Business:

601 BAYSHORE BLVD
SUITE 900
TAMPA, FL 33606 US

New Principal Place of Business:

Current Mailing Address:

C/O RICHARD L. JUNKERMANN
P.O. BOX 1
TAMPA, FL 33601 US

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

JUNKERMANN, RICHARD L
601 BAYSHORE BLVD., STE. 900
TAMPA, FL 33606 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: MGR
Name: BROWN, KEITH M
Address: 601 BAYSHORE BLVD., SUITE 900
City-St-Zip: TAMPA, FL 33606

Title: MGR
Name: ARTHUR, DOUGLAS F
Address: 601 BAYSHORE BLVD., SUITE 900
City-St-Zip: TAMPA, FL 33606

Title: MGR
Name: WEST, WILLIAM O
Address: 601 BAYSHORE BLVD., SUITE 900
City-St-Zip: TAMPA, FL 33606

Title: MGR
Name: ERCK, GEORGE
Address: 601 BAYSHORE BLVD., SUITE 900
City-St-Zip: TAMPA, FL 33606

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: RICHARD L JUNKERMANN

RA

03/11/2011

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