

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000038576

FILED
Feb 29, 2012
Secretary of State

Entity Name: HG GULFSTREAM PHASE II, LLC

Current Principal Place of Business:

601 BAYSHORE BLVD
STE 650
TAMPA, FL 33602 US

New Principal Place of Business:

Current Mailing Address:

601 BAYSHORE BLVD
STE 650
TAMPA, FL 33602 US

New Mailing Address:

FEI Number: 45-1295270

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COCKEY, PRESTON O
110 E MADISON ST
STE 204
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

GRATZ, MICHAEL
601 BAYSHORE BLVD SUITE 650
TAMPA, FL 33606 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: PRESTON O COCKEY

02/29/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: FUNK, CHARLES B
Address: 601 BAYSHORE BLVD - STE 650
City-St-Zip: TAMPA, FL 33602 US

Title: MGR
Name: MEEHAN, JEFFREY B
Address: 601 BAYSHORE BLVD - STE 650
City-St-Zip: TAMPA, FL 33602 US

Title: MGR
Name: GRATZ, MICHAEL E
Address: 601 BAYSHORE BLVD - STE 650
City-St-Zip: TAMPA, FL 33602 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: CHARLES B FUNK

MGR

02/29/2012

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