

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000004418

FILED  
Mar 06, 2007  
Secretary of State

Entity Name: HSP HOLDINGS, LLC

**Current Principal Place of Business:**

101 SUNNYTOWN ROAD, SUITE 201  
CASSELBERRY, FL 32707

**New Principal Place of Business:**

101 SUNNYTOWN ROAD  
SUITE 201  
CASSELBERRY, FL 32707

**Current Mailing Address:**

101 SUNNYTOWN ROAD, SUITE 201  
CASSELBERRY, FL 32707

**New Mailing Address:**

101 SUNNYTOWN ROAD  
SUITE 201  
CASSELBERRY, FL 32707

FEI Number: 20-2129166

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

NATIONAL CORPORATE RESEARCH, LTD., INC.  
515 E. PARK AVE.  
TALLAHASSEE, FL 32301 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: MTR ( ) Delete  
Name: KRYSTOPOWICZ, WILLIAM  
Address: 101 SUNNYTOWN ROAD SUITE 201  
City-St-Zip: CASSELBERRY, FL 32707

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: NOTERMANN, JOHN  
Address: 101 SUNNYTOWN ROAD SUITE 201  
City-St-Zip: CASSELBERRY, FL 32707

Title: MGR ( ) Change (X) Addition  
Name: CRONQUIST, R. MARK  
Address: 101 SUNNYTOWN ROAD SUITE 201  
City-St-Zip: CASSELBERRY, FL 32707

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: JOHN NOTERMANN

MGR

03/06/2007

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