

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000005909

FILED
Apr 11, 2008
Secretary of State

Entity Name: HPI OPTION 2 LLC

Current Principal Place of Business:

400 EAST CITY STREET
RICHMOND, VA 23219

New Principal Place of Business:

1745 SHEA CENTER DRIVE
SUITE 200
HIGHLANDS RANCH, CO 80129

Current Mailing Address:

400 EAST CITY STREET
RICHMOND, VA 23219

New Mailing Address:

1745 SHEA CENTER DRIVE
SUITE 200
HIGHLANDS RANCH, CO 80129

FEI Number: 20-5202920

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 () Delete
Name: HARDING PARK, INC.,
Address: 400 EAST CITY STREET
City-St-Zip: RICHMOND, VA 23219

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HARDING PARK, INC.,
Address: 1745 SHEA CENTER DRIVE, SUITE 200
City-St-Zip: HIGHLANDS RANCH, CO 80129

I hereby certify that the information supplied with this filing does not qualify 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: TERESA A PORTER

AVP

04/11/2008

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