

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000003875

FILED
Apr 26, 2012
Secretary of State

Entity Name: HORIZON BAY HP MANAGEMENT, L.L.C.

Current Principal Place of Business:

5426 BAY CENTER DRIVE
SUITE 600
TAMPA, FL 33609

New Principal Place of Business:

111 WESTWOOD PLACE
SUITE 400
BRENTWOOD, TN 37027

Current Mailing Address:

5426 BAY CENTER DRIVE
SUITE 600
TAMPA, FL 33609

New Mailing Address:

111 WESTWOOD PLACE
SUITE 400
BRENTWOOD, TN 37027

FEI Number: 27-0977393

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: MGR
Name: SHERIFF, W E
Address: 111 WESTWOOD PLACE SUITE 400
City-St-Zip: BRENTWOOD, TN 37027

Title: MGR
Name: OHLENDORF, MARK W
Address: 6737 W WASHINGTON SUITE 2300
City-St-Zip: MILWAUKEE, WI 53214

Title: MGR
Name: RIJOS, JOHN P
Address: 515 NORTH STATE STREET SUITE 1750
City-St-Zip: CHICAGO, IL 60654

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: JOHN P. RIJOS

MGR

04/26/2012

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