

2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000109901

Entity Name: HSP II GP, LLC

Current Principal Place of Business:

115 FRONT STREET, SUITE 300
JUPITER, FL 33477

Current Mailing Address:

115 FRONT STREET, SUITE 300
JUPITER, FL 33477 US

FEI Number: 46-1050421

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ALLISON, DONALD M ESQ.
33 S.E. 5TH STREET
SUITE 100
BOCA RATON, FL 33432 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: DONALD M. ALLISON

04/16/2015

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MANAGER
Name FLORIDA 800 INVESTMENTS, LLC
Address 115 FRONT STREET, SUITE 300
City-State-Zip: JUPITER FL 33477

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: NICHOLAS A MASTROIANNI II

MANAGER

04/16/2015

Electronic Signature of Signing Authorized Person(s) Detail

Date