

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000087753

FILED
Apr 30, 2008
Secretary of State

Entity Name: 1610 12TH, LLC

Current Principal Place of Business:

1001 RIVERSIDE DRIVE, SUITE 200
PALMETTO, FL 34221

New Principal Place of Business:

1001 RIVERSIDE DRIVE
PALMETTO, FL 34221

Current Mailing Address:

1001 RIVERSIDE DRIVE, SUITE 200
PALMETTO, FL 34221

New Mailing Address:

1001 RIVERSIDE DRIVE
PALMETTO, FL 34221

FEI Number: 65-1292708

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAN DER NOORD, HARRY
1001 RIVERSIDE DRIVE, SUITE 200
PALMETTO, FL 34221 US

Name and Address of New Registered Agent:

VANDERNOORD, PETER
1001 RIVERSIDE DRIVE
PALMETTO, FL 34221 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: PETER VANDERNOORD

04/30/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: VANDERNOORD, HARRY
Address: 1001 RIVERSIDE DRIVE SUITE 200
City-St-Zip: PALMETTO, FL 34221

Title: MGRM () Delete
Name: VANDERNOORD, PETER
Address: 1001 RIVERSIDE DRIVE SUITE 200
City-St-Zip: PALMETTO, FL 34221

Title: PRES (X) Delete
Name: VANDERNOORD, PETER
Address: 1001 RIVERSIDE DRIVE SUITE 200
City-St-Zip: PALMETTO, FL 34221

Title: VP (X) Delete
Name: VANDERNOORD, HARRY
Address: 1001 RIVERSIDE DRIVE SUITE 200
City-St-Zip: PALMETTO, FL 34221

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HP INTERSTATE INVEST, MENTS, LLC
Address: 1001 RIVERSIDE DRIVE
City-St-Zip: PALMETTO, FL 34221

Title: PRES (X) Change () Addition
Name: VANDERNOORD, PETER
Address: 1001 RIVERSIDE DRIVE
City-St-Zip: PALMETTO, FL 34221

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PETER VANDERNOORD

PRES

04/30/2008

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