

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000117891

FILED  
Apr 10, 2012  
Secretary of State

Entity Name: HVA HOLDINGS, LLC

**Current Principal Place of Business:**

822 A1A NORTH  
SUITE 200  
PONTE VEDRA BEACH, FL 32082 US

**New Principal Place of Business:**

**Current Mailing Address:**

822 A1A NORTH  
SUITE 200  
PONTE VEDRA BEACH, FL 32082 US

**New Mailing Address:**

FEI Number: 20-8017521      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

MATHIS, CAROLYN  
24648 HARBOUR VIEW DRIVE  
PONTE VEDRA BEACH, FL 32082 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  
Name: MATHIS, JOHN K  
Address: 24648 HARBOUR VIEW DRIVE  
City-St-Zip: PONTE VEDRA BEACH, FL 32082 US

Title: MGRM  
Name: PHILIP, JIM  
Address: 8055 WHISPER LAKE LANE WEST  
City-St-Zip: PONTE VEDRA BEACH, FL 32082 US

Title: MGRM  
Name: MELSHEIMER, DOUGLAS  
Address: 35 PONTE VEDRA COLONY CIRCLE  
City-St-Zip: PONTE VEDRA, FL 32082

Title: MGRM  
Name: MATHIS, CAROLYN  
Address: 24648 HARBOUR VIEW DRIVE  
City-St-Zip: PONTE VEDRA, FL 32082

Title: MGRM  
Name: HVA HOLDINGS, LLC  
Address: 822 A1A NORTH SUITE 200  
City-St-Zip: PONTE VEDRA BEACH, FL 32082 US

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: CAROLYN MATHIS

CFO

04/10/2012

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