

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000070888

FILED
Jan 10, 2012
Secretary of State

Entity Name: HL INCENTIVES LLC

Current Principal Place of Business:

1000 N US HWY 1
E102
JUPITER, FL 33477

New Principal Place of Business:

Current Mailing Address:

1000 N US HWY 1
UNIT E102
JUPITER, FL 33477

New Mailing Address:

FEI Number: 41-2043913

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEYER, COLETTE K ESQ
1070 E INDIANTOWN RD
STE 312
JUPITER, FL 33477 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: LOMAS, HOPE S
Address: 1000 N US HWY 1 UNIT E102
City-St-Zip: JUPITER, FL 33477

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: HOPE LOMAS

OWNR

01/10/2012

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