

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000000224

Entity Name: HPC DEVELOPMENT, LLC

FILED
Jan 05, 2011
Secretary of State

Current Principal Place of Business:

46 MILL PLAIN ROAD
2ND FLOOR
DANBURY, CT 06811

New Principal Place of Business:

Current Mailing Address:

46 MILL PLAIN ROAD
2ND FLOOR
DANBURY, CT 06811

New Mailing Address:

FEI Number: 20-3251462

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNORS SQUARE BLVD, SUITE 101
TALLAHASSEE, FL 323012960 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: ANDERSON, MARC
Address: 46 MILL PLAIN ROAD, 2ND FL
City-St-Zip: DANBURY, CT 06811

Title: MGRM
Name: TASSONE, JOSEPH F JR
Address: 46 MILL PLAIN ROAD 2ND FL
City-St-Zip: DANBURY, CT 06811

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: MARC J. ANDERSON

MGRM

01/05/2011

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