## 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# M09000000224

Entity Name: HPC DEVELOPMENT, LLC

FILED Apr 26, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

46 MILL PLAIN ROAD 2ND FLOOR DANBURY, CT 06811

Current Mailing Address: New Mailing Address:

46 MILL PLAIN ROAD 2ND FLOOR DANBURY, CT 06811

FEI Number: 20-3251462 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

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

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 323012525 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:

Electronic Signature of Registered Agent

Date

## **MANAGING MEMBERS/MANAGERS:**

Γitle: 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 Statues.

SIGNATURE: MARC ANDERSON MGRM 04/26/2012