

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000030877

Entity Name: HPS FLORIDA, LLC

FILED
Apr 21, 2010
Secretary of State

Current Principal Place of Business:

831 NORTH ASPEN AVENUE
BROKEN ARROW, OK 74012 US

New Principal Place of Business:

7711 E. 111TH STREET
SUITE 118
TULSA, OK 74133 US

Current Mailing Address:

C/O ERNEST L. MASCARA
PO BOX 266
ST. PETERSBURG, FL 33731 US

New Mailing Address:

FEI Number: 20-4553730 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MASCARA, ERNEST L
721 FIRST AVENUE NORTH
ST. PETERSBURG, FL 33701 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: MGR
Name: REYNOLDS, JOHN HAYNES III
Address: 7711 E. 111TH STREET, SUITE 118
City-St-Zip: TULSA, OK 74133 US

Title: MGR
Name: COLLINS, PAUL
Address: 7711 E. 111TH STREET, SUITE 118
City-St-Zip: TULSA, OK 74133 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: JOHN HAYNES REYNOLDS, III MGR 04/21/2010

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