2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000070888

Entity Name: HL INCENTIVES LLC

Current Principal Place of Business:

1000 N US HWY 1 E102 JUPITER, FL 33477

Current Mailing Address:

1000 N US HWY 1 UNIT E102 JUPITER, FL 33477

FEI Number: 41-2043913

Name and Address of Current Registered Agent:

LOMAS, HOPE 1000 NORTH US HIGHWAY1 UNIT E-102 JUPITER, FL 33477 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:	HOPE LOMAS

Electronic Signature of Registered Agent

Authorized Person(s) Detail :

Title	MGRM
Name	LOMAS, HOPE
Address	1000 N US HWY 1 UNIT E102
City-State-Zip:	JUPITER FL 33477

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

PRESIDENT

SIGNATURE: HOPE LOMAS

Electronic Signature of Signing Authorized Person(s) Detail

FILED Jan 28, 2013 Secretary of State CC4896934401

Certificate of Status Desired: Yes

01/28/2013 Date

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