2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L14000192011

Entity Name: HPS ENTERPRISES LLC

Current Principal Place of Business:

13055 SW 175TH AVENUE BROOKER. FL 32622

Current Mailing Address:

13055 SW 175TH AVENUE BROOKER, FL 32622

FEI Number: 47-2591509 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

TAYLOR, JAMES J JR. 420 SOUTH LAWRENCE BLVD. KEYSTONE HEIGHTS, FL 32656 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

FILED Feb 17, 2015

Secretary of State

CC2429560667

Authorized Person(s) Detail:

Title MGR

Name HAZEN, JACK E

Address 13055 SW 175TH AVENUE City-State-Zip: BROOKER FL 32622

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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JACK E HAZEN, SR.

MANAGER

02/17/2015