

**2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

**FILED  
Mar 01, 2012  
Secretary of State**

DOCUMENT# L01000009516

Entity Name: HP REAL ESTATE, LLC

**Current Principal Place of Business:**

25 HENDRICKS ISLE  
UNIT 304-NORTH  
FT LAUDERDALE, FL 33301

**New Principal Place of Business:**

**Current Mailing Address:**

25 HENDRICKS ISLE  
UNIT 304-NORTH  
FT LAUDERDALE, FL 33301

**New Mailing Address:**

FEI Number: 58-2635608      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 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: PLACE, HARVEY E  
Address: 25 HENDRICKS ISLE, UNIT 304-NORTH  
City-St-Zip: FORT LAUDERDALE, FL 33301

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: HARVEY PLACE      MGR      03/01/2012

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