2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 22, 2012
Secretary of State

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Entity Name: HP6650 INVESTORS, LLC

Current Principal Place of Business:

6675 CORPORATE CENTER PARKWAY
SUITE 100
JACKSONVILLE, FL 32216

New Principal Place of Business:

Current Mailing Address:

6675 CORPORATE CENTER PARKWAY
SUITE 100
JACKSONVILLE, FL 32216

New Mailing Address:

FEI Number: 20-2279193 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

HALLMARK PARTNERS, INC.
6675 CORPORATE CENTER PARKWAY
SUITE 100
JACKSONVILLE, FL 32216 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: COLEY, W. ALEX
Address: 6675 CORPORATE CENTER PKWY, STE 100
City-St-Zip: JACKSONVILLE, FL 32216

Title: MGR
Name: CONN, JEFFREY
Address: 6675 CORPORATE CENTER PKWY, STE 100
City-St-Zip: JACKSONVILLE, FL 32216

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: W. ALEX COLEY MR. 03/22/2012
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date