

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Feb 06, 2011
Secretary of State

Entity Name: HL HOLDINGS, LLC

Current Principal Place of Business:

HL HOLDINGS, LLC
2839 ALT US 27 SOUTH
SEBRING, FL 33870 US

New Principal Place of Business:

Current Mailing Address:

HL HOLDINGS, LLC
2839 ALT US 27 SOUTH
SEBRING, FL 33870 US

New Mailing Address:

FEI Number: 20-0824896

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, DENNIS D ESQ.
C/O TRIPP SCOTT, P.A.
110 SE 6TH STREET, 15TH FLOOR
FORT LAUDERDALE, FL 33301 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: MGRM
Name: TRI H, LLC
Address: 2911 SW 36TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33312 US

Title: MGRM
Name: LABATE HOLDINGS, LLC
Address: 4300 NE 23RD AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33308 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: JAMES LABATE

MGR

02/06/2011

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