

**2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

**FILED  
Apr 26, 2011  
Secretary of State**

DOCUMENT# L04000033960

Entity Name: DEN OF HOPEWELL, LLC

**Current Principal Place of Business:**

1750 NORTH FLORIDA MANGO ROAD  
SUITE 103  
WEST PALM BEACH, FL 33409 US

**New Principal Place of Business:**

**Current Mailing Address:**

1750 NORTH FLORIDA MANGO ROAD  
SUITE 103  
WEST PALM BEACH, FL 33409 US

**New Mailing Address:**

FEI Number: 20-1079333      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

METZ, JOHN  
1750 NORTH FLORIDA MANGO ROAD  
SUITE 103  
WEST PALM BEACH, FL 33409 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: METZ, JOHN  
Address: 1750 NORTH FLORIDA MANGO ROAD, SUITE 103  
City-St-Zip: WEST PALM BEACH, FL 33409 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: JOHN METZ      MGRM      04/26/2011

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