2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000048513

Entity Name: HP/STILES LAND PARTNERS, LLC

FILED Mar 09, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6675 CORPORATE CENTER PARKWAY, STE. 100 JACKSONVILLE, FL 32216

Current Mailing Address: New Mailing Address:

6675 CORPORATE CENTER PARKWAY, STE. 100 JACKSONVILLE, FL 32216

FEI Number: 51-0516134 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

HALLMARK PARTNERS, INC. 6675 CORPORATE CENTER PARKWAY, STE. 100 JACKSONVILLE, FL 32216 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

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: HALLMARK PARTNERS, INC

Address: 6675 CORPORATE CENTER PKWY, STE 100

City-St-Zip: JACKSONVILLE, FL 32216

Title: MGRM

Name: FT LAUDERDALE INVESTMENT PART, LTD

Address: 300 SE SECOND STREET
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 Statues.

SIGNATURE: W ALEX COLEY P 03/09/2011