

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Apr 21, 2011
Secretary of State**

DOCUMENT# L04000070476

Entity Name: HPB OPERATIONS, LLC

Current Principal Place of Business:

611 WEST BAY STREET
TAMPA, FL 33606

New Principal Place of Business:

Current Mailing Address:

611 WEST BAY STREET
TAMPA, FL 33606

New Mailing Address:

FEI Number: 20-1679753 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HPB MANAGEMENT, INC.
611 WEST BAY STREET
TAMPA, FL 33606 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: HPB MANAGEMENT, INC.
Address: 611 W BAY STREET
City-St-Zip: TAMPA, FL 33606

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: SCOTT M SHIMBERG P 04/21/2011

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