2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000010218

Entity Name: HAP REALTY, LLC

FILED Mar 07, 2011 Secretary of State

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

5424 LEITNER DRIVE EAST CORAL SPRINGS, FL 33067

Current Mailing Address: New Mailing Address:

5424 LEITNER DRIVE EAST CORAL SPRINGS, FL 33067

FEI Number: 20-2262630 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:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
5424 LEITNER DRIVE EAST
TALLAHASSEE, FL 323012525 US
CORAL SPRINGS, FL 33067 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: HILDENE PEPPER 03/07/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MR

Name: PEPPER, AARON

Address: 5424 LEITNER DRIVE EAST City-St-Zip: CORAL SPRINGS, FL 33067

Title: MRS

Name: PEPPER, HILDENE
Address: 5424 LEITNER DRIVE EAST
City-St-Zip: CORAL SPRINGS, FL 33067

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: AARON PEPPER MR 03/07/2011