

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000111838

Entity Name: HMP HOLDINGS LLC

FILED
Apr 19, 2011
Secretary of State

Current Principal Place of Business:

2620 N. RACINE AVE, SUITE 1N
CHICAGO, IL 60614

New Principal Place of Business:

303 W ERIE STREET
SUITE 320
CHICAGO, IL 60654

Current Mailing Address:

2620 N. RACINE AVE, SUITE 1N
CHICAGO, IL 60614

New Mailing Address:

303 W ERIE STREET
SUITE 320
CHICAGO, IL 60654

FEI Number: 20-3821409

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CECIL, W. JEFFREY
5801 PELICAN BAY BOULEVARD STE 300
NAPLES, FL 34108 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: BARRETT, PHILLIP H
Address: 11 ALBAN MEWS
City-St-Zip: NEW ALBANY, OH 43054

Title: MGR
Name: PETTINELLI, MATTHEW J
Address: 2620 N. RACINE AVE, SUITE 1N
City-St-Zip: CHICAGO, IL 60614

Title: MGR
Name: PETTINELLI, JUDY
Address: 8231 BAY COLONY DR STE 1602
City-St-Zip: NAPLES, FL 34108

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: MATT PETTINELLI

PTNR

04/19/2011

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