

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000056902

FILED
Apr 30, 2007
Secretary of State

Entity Name: HPAT, LLC

Current Principal Place of Business:

777 S. HARBOUR ISLAND BLVD
SUITE 877
TAMPA, FL 33602 US

New Principal Place of Business:

Current Mailing Address:

777 S. HARBOUR ISLAND BLVD
SUITE 877
TAMPA, FL 33602 US

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MEINERS,, LOUIS M JR.
3073 HORSESHOE DRIVE SOUTH
SUITE 210
NAPLES, FL 34104 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 () Delete
Name: HARROD PROPERTIES, I, NC.
Address: 777 S. HARBOUR ISLAND BLVD, SUITE 877
City-St-Zip: TAMPA, FL 33602 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: GARY HARROD

MGRM

04/30/2007

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