## 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000062411

Entity Name: HOOPESTON PENN ASSOCIATES, LLC

FILED Apr 29, 2009 Secretary of State

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

427 DRUID ROAD WEST 1256 DRUID RD S

CLEARWATER, FL 337563854 BELLEAIR, FL 337563854

Current Mailing Address: New Mailing Address:

427 DRUID ROAD WEST 1256 DRUID RD S

CLEARWATER, FL 337563854 BELLEAIR, FL 337563854

FEI Number: 20-5073712 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:

PRIOR, JOANNE
427 DRUID ROAD WEST
PRIOR, JOANNE
1256 DRUID RD S

CLEARWATER, FL 337563854 US BELLEAIR, FL 337563854 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: 04/29/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 PRIOR, JOANNE
 Name:
 PRIOR, JOANNE

 Address:
 427 DRUID ROAD WEST
 Address:
 1256 DRUID RD S

 City-St-Zip:
 CLEARWATER, FL 337563854
 City-St-Zip:
 BELLEAIR, FL 337563854

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: JOANNE H PRIOR MGR 04/29/2009