

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000068844

Entity Name: HPS COMPANIES, LLC

FILED
Feb 10, 2009
Secretary of State

Current Principal Place of Business:

2172 TIGRIS DRIVE
WEST PALM BEACH, FL 33411

New Principal Place of Business:

Current Mailing Address:

2172 TIGRIS DRIVE
WEST PALM BEACH, FL 33411

New Mailing Address:

FEI Number: 03-0598919

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HOADLEY, BENJAMIN M
2172 TIGRIS DRIVE
WEST PALM BEACH, FL FL 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: HOADLEY, BENJAMIN M
Address: 2172 TIGRIS DRIVE
City-St-Zip: WEST PALM BEACH, FL 33411

Title: MGRM () Delete
Name: HOADLEY, SARAH B
Address: 2172 TIGRIS DRIVE
City-St-Zip: WEST PALM BEACH, FL 33411

ADDITIONS/CHANGES:

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

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: SARAH HOADLEY

MGRM

02/10/2009

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