

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000068844

Entity Name: HPS COMPANIES, LLC

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

2172 TIGRIS DRIVE
WEST PALM BEACH, FL 33411

New Principal Place of Business:

8713 THOUSAND PINES CIRCLE
WEST PALM BEACH, FL 33411

Current Mailing Address:

2172 TIGRIS DRIVE
WEST PALM BEACH, FL 33411

New Mailing Address:

8713 THOUSAND PINES CIRCLE
WEST PALM BEACH, FL 33411

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:

HOADLEY, BENJAMIN M
8713 THOUSAND PINES CIRCLE
WEST PALM BEACH, FL FL 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:

04/27/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HOADLEY, BENJAMIN M
Address: 8713 THOUSAND PINES CIRCLE
City-St-Zip: WEST PALM BEACH, FL 33411

Title: MGRM
Name: HOADLEY, SARAH B
Address: 8713 THOUSAND PINES CIRCLE
City-St-Zip: WEST PALM BEACH, FL 33411

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: SARAH HOADLEY

MGRM

04/27/2011

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