

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L06000068844

Entity Name: HPS COMPANIES, LLC

**FILED**  
**Apr 30, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

8713 THOUSAND PINES CIRCLE  
WEST PALM BEACH, FL 33411

**New Principal Place of Business:**

**Current Mailing Address:**

8713 THOUSAND PINES CIRCLE  
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  
8713 THOUSAND PINES CIRCLE  
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  
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

04/30/2012

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