2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000009813

Entity Name: HIPPO PROPERTIES, LLC

Apr 22, 2009 Secretary of State

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

1011 N. LAKESHORE BLVD. HOWEY IN THE HILLS, FL 34737

Current Mailing Address: New Mailing Address:

1011 N. LAKESHORE BLVD. HOWEY IN THE HILLS, FL 34737

FEI Number: 20-8416427 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:

KEATEN-REED, JULIE 1011 N. LAKESHORE BLVD. HOWEY IN THE HILLS, FL 34737 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:

Date

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM Title: () Change () Addition () Delete

KEATEN-REED, JULIE Name: Name: Address: 1011 N. LAKESHORE BLVD. Address: City-St-Zip: HOWEY IN THE HILLS, FL 34737 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

Name: KEATEN-REED, RUSS Name: Address: 1011 N. LAKESHORE BLVD. Address: City-St-Zip: HOWEY IN THE HILLS, FL 34737 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: JULIE KEATEN-REED **MGRM** 04/22/2009