

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000058962

Entity Name: HIPAL, LLC

FILED
Apr 14, 2010
Secretary of State

Current Principal Place of Business:

11600 COURT OF PALMS, UNIT 302
FORT MYERS, FL 33908

New Principal Place of Business:

Current Mailing Address:

9100 COLLEGE POINTE COURT
FORT MYERS, FL 33919

New Mailing Address:

11600 COURT OF PALMS, UNIT 302
FORT MYERS, FL 33908

FEI Number: 26-0307262

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERSCH, CRAIG R
9100 COLLEGE POINTE COURT
FT. MYERS, FL 33919 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: MGR
Name: PALERMO, CARL E JR.
Address: 11600 COURT OF PALMS, UNIT 302
City-St-Zip: FORT MYERS, FL 33908

Title: MGR
Name: PALERMO, JOAN A
Address: 11600 COURT OF PALMS, UNIT 302
City-St-Zip: FORT MYERS, FL 33908

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: CARL E. PALERMO, JR.

MGR

04/14/2010

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