2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000071008

Entity Name: H & P VENTURE HOLDINGS LLC

FILED Jan 05, 2010 Secretary of State

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

2900 1ST AVE N.

ST. PETERSBURG, FL 33713

Current Mailing Address: New Mailing Address:

2900 1ST AVE N.

ST. PETERSBURG, FL 33713

FEI Number: 26-0519389 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:

POWERS, JEFF 2001 E. 2ND AVE 21

YBOR CITY, FL 33605 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.

in the otate of Flor

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM Name: HESS, RYAN

Address: 2943 LAKE SAXON DR City-St-Zip: LAND O LAKES, FL 34639

 Title:
 MGRM

 Name:
 POWERS, JEFF

 Address:
 2001 E. 2ND AVE

 City-St-Zip:
 YBOR CITY, FL 33605

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 Statues.

SIGNATURE: JEFF POWERS MGRM 01/05/2010