

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Jan 20, 2011
Secretary of State

Entity Name: H & P VENTURE HOLDINGS LLC

Current Principal Place of Business:

2900 1ST AVE N.
ST. PETERSBURG, FL 33713

New Principal Place of Business:

Current Mailing Address:

2900 1ST AVE N.
ST. PETERSBURG, FL 33713

New Mailing Address:

2001 E 2ND AVE
UNIT #21
TAMPA, FL 33605

FEI Number: 26-0519389

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POWERS, JEFF
2001 E. 2ND AVE
21
YBOR CITY, FL 33605 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: 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 Statutes.

SIGNATURE: JEFF POWERS

MGRM

01/20/2011

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