

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L07000071008

**FILED**  
**Jan 10, 2012**  
**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:**

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

**New Mailing Address:**

**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

**Title:** MGRM  
**Name:** BATES, BRYAN  
**Address:** 1429 E HENRY AVENUE  
**City-St-Zip:** TAMPA, FL 33604

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

01/10/2012

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