2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000078847

Entity Name: HNC PROPERTIES, L.L.C.

FILED Apr 26, 2012 Secretary of State

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

6830 MITCHELL CIRCLE TAMPA, FL 33634

Current Mailing Address: New Mailing Address:

6830 MITCHELL CIRCLE TAMPA, FL 33634

FEI Number: 13-4363864 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:

HOPPE, JONN D 225 EAST LEMON STREET, SUITE 300 LAKELAND, FL 33801 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: CORLIS, MERLANDO Address: 6830 MITCHELL CIRCLE City-St-Zip: TAMPA, FL 33634

Title: MGR

Name: HANSON-CORLIS, COLEEN Address: 6830 MITCHELL CIRCLE City-St-Zip: TAMPA, FL 33634

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: MERLANDO CORLIS MR 04/26/2012