

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000086705

FILED
Mar 05, 2009
Secretary of State

Entity Name: HP FOUR MILE ROAD PROPERTIES, LLC

Current Principal Place of Business:

6675 CORPORATE CENTER PARKWAY
SUITE 100
JACKSONVILLE, FL 32216

New Principal Place of Business:

Current Mailing Address:

6675 CORPORATE CENTER PARKWAY
SUITE 100
JACKSONVILLE, FL 32216

New Mailing Address:

FEI Number: 26-1508895

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HANSON, KARL B JR.
50 N. LAURA STREET
SUITE 2800
JACKSONVILLE, FL 32202 US

Name and Address of New Registered Agent:

HALLMARK PARTNERS, INC
6675 CORPORATE CENTER PARKWAY
SUITE 100
JACKSONVILLE, FL 32216 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: JEFFREY A. CONN

03/05/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CONN, JEFFREY A
Address: 6675 CORPORATE CENTER PARKWAY, SUITE 100
City-St-Zip: JACKSONVILLE, FL 32216

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: JEFFREY A. CONN

MGR

03/05/2009

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