2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000086705

Entity Name: HP FOUR MILE ROAD PROPERTIES, LLC

FILED Mar 21, 2012 Secretary of State

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

6675 CORPORATE CENTER PARKWAY SUITE 100 JACKSONVILLE, FL 32216

Current Mailing Address: New Mailing Address:

6675 CORPORATE CENTER PARKWAY SUITE 100 JACKSONVILLE, FL 32216

FEI Number: 26-1508895 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:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: CONN, JEFFREY A

Address: 6675 CORPORATE CENTER PARKWAY, SUITE 100

City-St-Zip: JACKSONVILLE, FL 32216

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: JEFFREY CONN MGR 03/21/2012