

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000089506

Entity Name: HPY GATORS, LLC

FILED
Jan 28, 2010
Secretary of State

Current Principal Place of Business:

218 TALLWOOD RD
JACKSONVILLE BEACH, FL 32250 US

New Principal Place of Business:

Current Mailing Address:

218 TALLWOOD RD
JACKSONVILLE BEACH, FL 32250 US

New Mailing Address:

FEI Number: 26-0821263

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARMER, BARRY
218 TALLWOOD RD
JACKSONVILLE BEACH, FL 32250 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: HARMER, BARRY
Address: 218 TALLWOOD RD
City-St-Zip: JACKSONVILLE BEACH, FL 32250 US

Title: MGRM
Name: PROCTOR, JOSEPH
Address: 1344 PINEWOOD ROAD
City-St-Zip: JACKSONVILLE BEACH, FL 32250 US

Title: MGRM
Name: YOHE, MARTHA
Address: 10074 CHESTER LAKE RD
City-St-Zip: JACKSONVILLE BEACH, FL 32256 US

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: BARRY HARMER

MGRM

01/28/2010

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