

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000097872

Entity Name: HPN FOOTBALL, LLC

FILED
Feb 17, 2009
Secretary of State

Current Principal Place of Business:

403 VONDERBURG DRIVE
BRANDON, FL 33511 US

New Principal Place of Business:

403 VONDERBURG DRIVE
SUITE 101
BRANDON, FL 33511 US

Current Mailing Address:

403 VONDERBURG DRIVE
BRANDON, FL 33511 US

New Mailing Address:

P.O. BOX 2677
BRANDON, FL 33509 US

FEI Number: 26-2405022

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRICE, DAVID
510 VANDERBURG DRIVE, SUITE 3002
BRANDON, FL 33511 US

Name and Address of New Registered Agent:

FISCHBACH, REED
510 VANDERBURG DRIVE, SUITE 3002
BRANDON, FL 33511 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: REED FISCHBACH

02/17/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HENDERSON, GREGORY L
Address: 403 VONDERBURG DR
City-St-Zip: BRANDON, FL 33511 US

Title: MGRM () Delete
Name: PHILLIPS, DON
Address: 403 VONDERBURG DR
City-St-Zip: BRANDON, FL 33511 US

Title: MGRM (X) Delete
Name: NORIEGA, JOHN
Address: 403 VONDERBURG DR
City-St-Zip: BRANDON, FL 33511 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HENDERSON, GREGORY L
Address: 403 VONDERBURG DR, SUITE 101
City-St-Zip: BRANDON, FL 33511 US

Title: MGRM (X) Change () Addition
Name: NORIEGA, JOHN
Address: 403 VONDERBURG DR, SUITE 101
City-St-Zip: BRANDON, FL 33511 US

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: GREGORY L HENDERSON

MGRM

02/17/2009

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