

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L07000097872

Entity Name: HPN FOOTBALL, LLC

**FILED**  
**Apr 27, 2010**  
**Secretary of State**

**Current Principal Place of Business:**

403 VONDERBURG DRIVE  
SUITE 101  
BRANDON, FL 33511 US

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 2677  
BRANDON, FL 33509 US

**New Mailing Address:**

FEI Number: 26-2405022

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

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

**Name and Address of New Registered Agent:**

FISCHBACH, REED C  
510 VONDERBURG DRIVE  
SUITE 302  
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 C FISCHBACH

04/27/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

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

Title: MGRM  
Name: NORIEGA, JOHN  
Address: 403 VONDERBURG DR, SUITE 101  
City-St-Zip: BRANDON, FL 33511 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: GREGORY L HENDERSON

MGRM

04/27/2010

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