

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000109276

Entity Name: HPM PROPERTIES, LLC

FILED
Feb 23, 2010
Secretary of State

Current Principal Place of Business:

1711 N. HIMES AVENUE
TAMPA, FL 33607

New Principal Place of Business:

Current Mailing Address:

1711 N. HIMES AVENUE
TAMPA, FL 33607

New Mailing Address:

FEI Number: 26-1404123

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EDDY, ROBERT K
EDDY & ROTHBURD, P.A.
808 W. DELEON STREET
TAMPA, FL 33606 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: HARTLEY, MARK
Address: 1711 N. HIMES AVENUE
City-St-Zip: TAMPA, FL 33607

Title: MGRM
Name: PURDY, SCOTT
Address: 1711 N. HIMES AVENUE
City-St-Zip: TAMPA, FL 33607

Title: MGRM
Name: MUROFF, MICHAEL
Address: 1711 N. HIMES AVENUE
City-St-Zip: TAMPA, FL 33607

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: MARK HARTLEY

MGRM

02/23/2010

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