2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000112253

Entity Name: HIPANAI ENTERPRISES, LLC

FILED Mar 02, 2009 Secretary of State

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

13110 ARBOR ISLE DR 5544 AVENUE DU SOLEIL

SUUITE #305 LUTZ, FL 33558 TEMPLE TERRACE, FL 33637

Current Mailing Address: New Mailing Address:

13110 ARBOR ISLE DR 5544 AVENUE DU SOLEIL SUUITE #305 LUTZ, FL 33558

TEMPLE TERRACE, FL 33637

FEI Number: 26-4067721 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:

WILLABUS, CLYDE

13110 ARBOR ISLE DR

SUITE #305

TEMPLE TERRACE, FL 33637 US

WILLABUS, CLYDE

5544 AVENUE DU SOLEIL

LUTZ, FL 33558 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: 03/02/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 WILLABUS, CLYDE
 Name:
 WILLABUS, CLYDE

 Address:
 13110 ARBOR ISLE DR
 Address:
 5544 AVENUE DU SOLEIL

 City-St-Zip:
 TEMPLE TERRACE, FL 33637
 City-St-Zip:
 LUTZ, FL 33558

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: CLYDE WILLABUS MGRM 03/02/2009