2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000126971

Entity Name: HP INTERSTATE INVESTMENTS, LLC

FILED Apr 25, 2011 Secretary of State

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

1001 RIVERSIDE DRIVE PALMETTO, FL 34221

Current Mailing Address: New Mailing Address:

1001 RIVERSIDE DRIVE PALMETTO, FL 34221

FEI Number: 26-1626126 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:

VANDERNOORD, PETER 1001 RIVERSIDE DRIVE PALMETTO, FL 34221 U

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: VANDERNOORD, HARRY
Address: 1001 RIVERSIDE DRIVE
City-St-Zip: PALMETTO, FL 34221 US

Title: MGRM

Name: VANDERNOORD, BARBARA
Address: 1001 RIVERSIDE DRIVE
City-St-Zip: PALMETTO, FL 34221 US

Title: MGRM

Name: VANDERNOORD, PETER Address: 1001 RIVERSIDE DRIVE City-St-Zip: PALMETTO, FL 34221 US

Title: MGR

Name: VANDERNOORD, PETER
Address: 1001 RIVERSIDE DR
City-St-Zip: PALMETTO, FL 34221 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 Statues.

SIGNATURE: PETER VANDERNOORD MBR 04/25/2011