2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000001651

Entity Name: HD ENVY LLC

FILED Feb 17, 2011 Secretary of State

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

204 37TH AVE. N., #348 204 37TH AVE. N., #348

ST. PETERSBURĞ, FL 33704 ST. PETERSBURĞ, FL 33704 US

Current Mailing Address: New Mailing Address:

204 37TH AVENUE NORTH #348 204 37TH AVENUE NORTH #348 348

SAINT PETERSBURG, FL 33704 SAINT PETERSBURG, FL 33704 US

FEI Number: 77-0715049 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:

HOCHHALTER, HOWARD R 6512 ROCK BRIDGE LANE ELLENTON, FL 34222 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: HOCHHALTER, HOWARD R Address: 6512 ROCK BRIDGE LANE City-St-Zip: ELLENTON, FL 34222 US

Title: MGRM
Name: THORP, SEAN P
Address: 2679 MARKHAM CT

City-St-Zip: PALM HARBOR, FL 34684 US

Title: MGRM

Name: CARSON, MARK S

Address: 3605 FOSTER HILL DR NORTH
City-St-Zip: SAINT PETERSBURG, FL 33704 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: HOWARD R. HOCHHALTER MGRM 02/17/2011