2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000014440

Entity Name: HOPWOOD HOLDINGS LLC

FILED Mar 23, 2011 Secretary of State

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

2461 ENTERPRISE ROAD SUITE A CLEARWATER, FL 33763

Current Mailing Address: New Mailing Address:

2461 ENTERPRISE ROAD SUITE A CLEARWATER, FL 33763

FEI Number: 26-2120704 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:

HOPWOOD, S. EDWARD 2461 ENTERPRISE ROAD SUITE A CLEARWATER, FL 33763 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: MGR

Name: HOPWOOD, S. EDWARD
Address: 2461 ENTERPRISE ROAD SUITE A
City-St-Zip: CLEARWATER, FL 33763

Title: MGRM

Name: HOPWOOD, STEPHEN A Address: 2429 FOXHEAD WAY City-St-Zip: CLEARWATER, FL 33759

Title: MGRM

Name: HOPWOOD, CARLY A

Address: 2461 ENTERPRISE ROAD SUITE A

City-St-Zip: CLEARWATER, FL 33763

Title: MGRM

Name: HOPWOOD, F. ELIZABETH Address: 2429 FOXHEAD WAY City-St-Zip: CLEARWATER, FL 33759

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: S. EDWARD HOPWOOD MGR 03/23/2011