

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000036085

Entity Name: HPS HOLDINGS, LLC

FILED
Apr 23, 2009
Secretary of State

Current Principal Place of Business:

1325 PLAYMOOR
PALM HARBOR, FL 34683

New Principal Place of Business:

Current Mailing Address:

1325 PLAYMOOR
PALM HARBOR, FL 34683

New Mailing Address:

FEI Number: 26-2364042

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FREEBORN, ALISON K
360 MONROE STREET
DUNEDIN, FL 34698 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 () Delete
Name: SERAFINO, HILARY A
Address: 1325 PLAYMOOR
City-St-Zip: PALM HARBOR, FL 34683

Title: MGRM () Delete
Name: SERAFINO, STEVEN
Address: 1325 PLAYMOOR
City-St-Zip: PALM HARBOR, FL 34683

Title: MGRM () Delete
Name: WRIGHT, PETER
Address: 2961 N.E. 27TH AVENUE
City-St-Zip: LIGHTHOUSE POINT, FL 33064

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: STEVEN SERAFINO

MGRM

04/23/2009

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