

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Mar 02, 2011
Secretary of State

Entity Name: HPS HOLDINGS, LLC

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
Name: SERAFINO, HILARY A
Address: 1325 PLAYMOOR
City-St-Zip: PALM HARBOR, FL 34683

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

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

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 Statutes.

SIGNATURE: HILARY A SERAFINO

MGRM

03/02/2011

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