

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000101118

FILED
Apr 21, 2011
Secretary of State

Entity Name: HLP PROPERTIES AT THE VILLAGES HOLDINGS, LLC

Current Principal Place of Business:

999 YAMATO ROAD
THIRD FLOOR
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

999 YAMATO ROAD
THIRD FLOOR
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 26-3710006

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, RICHARD
999 YAMATO ROAD
THIRD FLOOR
BOCA RATON, FL 33431 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: MGR
Name: KOSLOW, HOWARD
Address: 999 YAMATO ROAD, THIRD FLOOR
City-St-Zip: BOCA RATON, FL 33431 US

Title: MGR
Name: LEDER, LAWRENCE
Address: 999 YAMATO ROAD, THIRD FLOOR
City-St-Zip: BOCA RATON, FL 33431 US

Title: MGR
Name: BARONOFF, PETER
Address: 999 YAMATO ROAD, THIRD FLOOR
City-St-Zip: BOCA RATON, FL 33431 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 Statutes.

SIGNATURE: RICHARD COHEN

EVP

04/21/2011

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