

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000102779

FILED
Apr 29, 2011
Secretary of State

Entity Name: HOOD ROAD HOLDINGS, LLC

Current Principal Place of Business:

2101 CENTREPARK W DR
100
WEST PALM BEACH, FL 33409 US

Current Mailing Address:

2101 CENTREPARK W DR
100
WEST PALM BEACH, FL 33409 US

New Principal Place of Business:

400 COLUMBIA DRIVE
110
WEST PALM BEACH, FL 33409 US

New Mailing Address:

400 COLUMBIA DRIVE
110
WEST PALM BEACH, FL 33409 US

FEI Number: 26-3655252

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BENTZ, ROBERT A
2101 CENTREPARK W DR
100
WEST PALM BEACH, FL 33409 US

Name and Address of New Registered Agent:

BENTZ, ROBERT A
400 COLUMBIA DRIVE
110
WEST PALM BEACH, FL 33409 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:

04/29/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BENTZ, ROBERT A
Address: 400 COLUMBIA DRIVE 110
City-St-Zip: WEST PALM BEACH, FL 33409 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: ROBERT A BENTZ

MGRM

04/29/2011

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