

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000102779

FILED
Apr 25, 2012
Secretary of State

Entity Name: HOOD ROAD HOLDINGS, LLC

Current Principal Place of Business:

400 COLUMBIA DRIVE
110
WEST PALM BEACH, FL 33409 US

New Principal Place of Business:

Current Mailing Address:

400 COLUMBIA DRIVE
110
WEST PALM BEACH, FL 33409 US

New Mailing Address:

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
400 COLUMBIA DRIVE
110
WEST PALM BEACH, FL 33409 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: 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

04/25/2012

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