

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000104748

Entity Name: HPB, LLC

FILED
Feb 16, 2011
Secretary of State

Current Principal Place of Business:

215 N. JOANNA AVENUE
TAVARES, FL 32778

New Principal Place of Business:

Current Mailing Address:

215 N. JOANNA AVENUE
TAVARES, FL 32778

New Mailing Address:

FEI Number: 26-3704686

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAUTHEN, WILLIAM H
215 N. JOANNA AVENUE
TAVARES, FL 32778 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: CAUTHEN, WILLIAM H
Address: 215 N. JOANNA AVENUE
City-St-Zip: TAVARES, FL 32778

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: WILLIAM H. CAUTHEN

MGR

02/16/2011

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