

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L08000110497

FILED
May 06, 2009
Secretary of State**Entity Name:** HLPC, LLC**Current Principal Place of Business:**2855 S. ATLANTIC AVE.
#202
DAYTONA BEACH SHORES, FL 32118**Current Mailing Address:**2855 S. ATLANTIC AVE.
#202
DAYTONA BEACH SHORES, FL 32118**New Principal Place of Business:**444 SEABREEZE BLVD.
#900
DAYTONA BEACH, FL 32118**New Mailing Address:**444 SEABREEZE BLVD.
#900
DAYTONA BEACH, FL 32118**FEI Number:** 26-3806605**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**SEABREEZE CORPORATE SERVICES LLC
444 SEABREEZE BLVD.
SUITE 900
DAYTONA BEACH, FL 32118 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 () Delete
Name: JOBALIA, ANAND MGR
Address: 2855 S. ATLANTIC AVE., #202
City-St-Zip: DAYTONA BEACH SHORES, FL 32118**ADDITIONS/CHANGES:****Title:** MGR (X) Change () Addition
Name: BROCK, JEFFREY P MGR
Address: 444 SEABREEZE BLVD., #900
City-St-Zip: DAYTONA BEACH, FL 32118

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: JEFFREY P. BROCK

MGR

05/06/2009

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