

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000116403

FILED
Apr 30, 2010
Secretary of State

Entity Name: HIPPO NORTH AMERICA, LLC

Current Principal Place of Business:

3630 WEST KENNEDY BOULEVARD
TAMPA, FL 33609

New Principal Place of Business:

500 EAST KENNEDY BOULEVARD
100
TAMPA, FL 33609

Current Mailing Address:

3630 WEST KENNEDY BOULEVARD
TAMPA, FL 33609

New Mailing Address:

500 EAST KENNEDY BOULEVARD
100
TAMPA, FL 33609

FEI Number: 26-4307744

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOLVES, BRIAN A
500 E KENNEDY BOULEVARD, STE 200
TAMPA, FL 33602 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: BOLVES, BRIAN & DEBRA
Address: 62 ADALIA AVENUE
City-St-Zip: TAMPA, FL 33606

Title: MGRM
Name: FRASER, GERALD A
Address: 605 BOSPHOROUS AVENUE
City-St-Zip: TAMPA, FL 33606

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: BRIAN A. BOLVES

MGRM

04/30/2010

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