

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000000771

Entity Name: HD INNOVATIONS, LLC

FILED  
Mar 13, 2009  
Secretary of State

## Current Principal Place of Business:

4100 NW 32ND TERRACE  
FT. LAUDERDALE, FL 33309 US

## New Principal Place of Business:

80 EL DORADO PARKWAY  
PLANTATION, FL 33317 US

## Current Mailing Address:

4100 NW 32ND TERRACE  
FT. LAUDERDALE, FL 33309 US

## New Mailing Address:

80 EL DORADO PARKWAY  
PLANTATION, FL 33317 US

FEI Number: 26-4213198

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATION COMPANY OF ORLANDO  
300 SOUTH ORANGE AVENUE  
SUITE 1000 (MDT)  
ORLANDO, FL 32801 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 ( ) Delete  
Name: LORD, HARRY  
Address: 4100 NW 32ND TERRACE  
City-St-Zip: ORLANDO, FL 33309 US

Title: MGRM ( ) Delete  
Name: PIERCE, DERRICH  
Address: 4100 NW 32ND TERRACE  
City-St-Zip: ORLANDO, FL 33309 US

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: LORD, HARRY  
Address: 4100 NW 32ND TERRACE  
City-St-Zip: FT. LAUDERDALE, FL 33309 US

Title: MGRM (X) Change ( ) Addition  
Name: PIERCE, DERRICH  
Address: 80 EL DORADO PARKWAY  
City-St-Zip: PLANTATION, FL 33317 US

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: HARRY LORD

MGRM

03/13/2009

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