

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 01, 2011
Secretary of State

Entity Name: HP PRIME PROPERTIES, LLC.

Current Principal Place of Business:

13350 LEWIS GALLAGHER ROAD
DOVER, FL 33527

New Principal Place of Business:

12713 SAINT FRANCIS LANE
THONOTOSASSA, FL 33592

Current Mailing Address:

13350 LEWIS GALLAGHER ROAD
DOVER, FL 33527

New Mailing Address:

12713 SAINT FRANCIS LANE
THONOTOSASSA, FL 33592

FEI Number: 26-4036607

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDREASEN, ALLAN
5517 VAN DYKE ROAD
LUTZ, FL 33558 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: HURLBURT, MIKE
Address: 13350 LEWIS GALLAGHER ROAD
City-St-Zip: DOVER, FL 33527

Title: MGR
Name: POE, JASON B
Address: 13350 LEWIS GALLAGHER ROAD
City-St-Zip: DOVER, FL 33527

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: JASON B POE

MGR

04/01/2011

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