

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000001418

**FILED**  
**Jan 04, 2012**  
**Secretary of State**

**Entity Name:** HP PRIME PROPERTIES, LLC.

**Current Principal Place of Business:**

12713 SAINT FRANCIS LANE  
THONOTOSASSA, FL 33592

**New Principal Place of Business:**

**Current Mailing Address:**

12713 SAINT FRANCIS LANE  
THONOTOSASSA, FL 33592

**New Mailing Address:**

**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

01/04/2012

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