

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000001833

Entity Name: HPNFL, LLC

FILED
Mar 15, 2011
Secretary of State

Current Principal Place of Business:

1616 CULBREATH ISLES DRIVE
TAMPA, FL 33629

New Principal Place of Business:

200 SW 2ND STREET
FORT LAUDERDALE, FL 33301

Current Mailing Address:

1616 CULBREATH ISLES DRIVE
TAMPA, FL 33629

New Mailing Address:

200 SW 2ND STREET
FORT LAUDERDALE, FL 33301

FEI Number: 26-4027671

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOVELLO, BENJAMIN
1616 CULBREATH ISLES DRIVE
TAMPA, FL 33629 US

Name and Address of New Registered Agent:

TIM, PETRILLO
200 SW 2ND STREET
FORT LAUDERDALE, FL 33301 US

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: TIM PETRILLO

03/15/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: TIM, PETRILLO
Address: 200 SW 2ND STREET
City-St-Zip: FORT LAUDERDALE, FL 33301

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: TIM PETRILLO

MGR

03/15/2011

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