

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000010674

Entity Name: HPK INVESTMENTS, LLC

FILED
Apr 19, 2010
Secretary of State

Current Principal Place of Business:

2699 LEE ROAD
SUITE 120
WINTER PARK, FL 32789

New Principal Place of Business:

Current Mailing Address:

2699 LEE ROAD
SUITE 120
WINTER PARK, FL 32789

New Mailing Address:

FEI Number: 80-0382163

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLLINS, DAVID J
2699 LEE ROAD
SUITE 120
WINTER PARK, FL 32789 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: COLLINS, DAVID J
Address: 2699 LEE ROAD, SUITE 120
City-St-Zip: WINTER PARK, FL 32789

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: DAVID COLLINS

MGRM

04/19/2010

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