2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000038598

Entity Name: HHP HOLDINGS, LLC

FILED Jan 06, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3200 SW 34TH AVENUE 3306 SW 26TH AVE BLDG 200, STE 202

BLDG 200 OCALA, FL 34471

Current Mailing Address: New Mailing Address:

3306 SW 26TH AVE 3200 SW 34TH AVENUE

BLDG 200, STE 202 **BLDG 200** OCALA, FL 34474 OCALA, FL 34471 US

FEI Number: 26-4737025 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KAIRAB, HIMANSHU S KAIRAB, HIMANSHU S 3306 SW 26TH AVE 3200 SW 34TH AVENUE BLDG 200, STE 202 BLDG 200 OCALA, FL 34471 US OCALA, FL 34474 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.

01/06/2010 SIGNATURE: HIMANSHU S. KAIRAB

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

OCALA FL 34474

KAIRAB, HIMANSHU S Name: Address: 3306 SW 26TH AVE BLDG 200 City-St-Zip: OCALA, FL 34471 US

Title: MGRM

Name: KAIRAB, ELIZABETH M Address: 3306 SW 26TH AVE BLDG 200 City-St-Zip: OCALA, FL 34471 US

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 Statues.

SIGNATURE: HIMANSHU S. KAIRAB **MGRM** 01/06/2010