

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Mar 08, 2010
Secretary of State

Entity Name: HPDC I, LLC

Current Principal Place of Business:

1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

New Principal Place of Business:

Current Mailing Address:

6300 CARMEL ROAD
SUITE 110B
CHARLOTTE, NC 28226 US

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: DERRICO, PAUL
Address: 6300 CARMEL ROAD, SUITE 110B
City-St-Zip: CHARLOTTE, NC 28226 US

Title: MGR
Name: HARKLERoad, PATRICK C
Address: 6300 CARMEL ROAD, SUITE 110B
City-St-Zip: CHARLOTTE, NC 28226 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 Statutes.

SIGNATURE: PAUL DERRICO MGR 03/08/2010

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