2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
May 01, 2011
Secretary of State

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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 Statues.

SIGNATURE: PATRICK HARKLEROAD CFO 05/01/2011
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date