

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000076959

Entity Name: H P S PROPERTIES, LLC

FILED
Feb 22, 2010
Secretary of State

Current Principal Place of Business:

5279 MILNER DR
PORT ST LUCIE, FL 34983

New Principal Place of Business:

Current Mailing Address:

5279 MILNER DR
PORT ST LUCIE, FL 34983

New Mailing Address:

FEI Number: 90-0511293

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GORMAN, ROBERT J
1209 DALAWARE AVE
FT PIERCE, FL 34950 US

Name and Address of New Registered Agent:

SPECKER, HOWARD P
5279 NW MILNER DRIVE
PORT ST. LUCIE, FL 34983 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: HOWARD P. SPECKER

02/22/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SPECKER, HOWARD
Address: 5279 MILNER DR
City-St-Zip: PORT ST LUCIE, FL 34983

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: HOWARD P. SPECKER

MGRM

02/22/2010

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