2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000118285

Entity Name: HOPS OF PALMETTO, LLC

FILED May 05, 2010 Secretary of State

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

515 9TH STREET EAST 100

BRADENTON, FL 34208

Current Mailing Address: New Mailing Address:

515 9TH STREET EAST 100 BRADENTON, FL 34208

FEI Number: 27-1474932 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

LOREN M. PAUL, P.A. 515 MANATEE AVENUE EAST 100 PALMETTO, FL 34208 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 PAUL, LARRY M

 Address:
 5211 BAY STATE ROAD

 City-St-Zip:
 PALMETTO, FL 34221

 Title:
 MGRM

 Name:
 PAUL, LINDA S

 Address:
 5211 BAY STATE ROAD

 City-St-Zip:
 PALMETTO, FL 34221

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: LARRY PAUL MGRM 05/05/2010