

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000119865

FILED
Apr 28, 2010
Secretary of State

Entity Name: UPP/HBP DEVELOPER, LLC

Current Principal Place of Business:

301 N. CATTLEMEN RD., STE 300
SARASOTA, FL 34232

New Principal Place of Business:

Current Mailing Address:

301 N. CATTLEMEN RD., STE 300
SARASOTA, FL 34232

New Mailing Address:

FEI Number: 27-2298548

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, MICHAEL J
200 SOUTH ORANGE AVENUE
SARASOTA, FL 34236 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: MGRM
Name: LEMP, JOHNDANIEL
Address: 1400 RIDGEWOOD LANE
City-St-Zip: SARASOTA, FL 34231

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: JOHNDANIEL LEMP

MGRM

04/28/2010

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