2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000123122

Entity Name: H&C ST. PETE HILTON LLC

FILED Feb 23, 2011 Secretary of State

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

200 N. GREENWOOD AVENUE FORT SMITH, AR 72902

Current Mailing Address: New Mailing Address:

200 N. GREENWOOD AVENUE FORT SMITH, AR 72902

FEI Number: 27-1642198 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

FELDMAN KOENIG HIGHSMITH & VAN LOON P.A. 3158 NORTHSIDE DRIVE KEY WEST, FL 33040 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: MGR

Name: CURRY, DAVID C

Address: 200 N. GREENWOOD AVENUE City-St-Zip: FORT SMITH, AR 72902

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: LESLIE KIMES CONT 02/23/2011