2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000010652

Entity Name: HPI DAKOTA HOUSING, LLC

FILED Mar 15, 2011 Secretary of State

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

2001 W. BLUE HERON BLVD 2001 W. BLUE HERON BLVD RIVIERA BEACH, FL 33404 US

RIVIERA BEACH, FL 334045003 US

Current Mailing Address: New Mailing Address:

2001 W. BLUE HERON BLVD 2001 W. BLUE HERON BLVD RIVIERA BEACH, FL 334045003 US RIVIERA BEACH, FL 33404 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

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

MCNAMARA, PATRICK MCNAMARA, PATRICK 2001 W. BLUE HERON BLVD. 2001 W. BLUE HERON BLVD. RIVIERA BEACH, FL 33404 RIVIERA BEACH, FL 334045003 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: 03/15/2011

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

HOUSING PARTNERSHIP, INC. Name: Address: 2001 W. BLUE HERON BLVD City-St-Zip: RIVIERA BEACH, FL 334045003 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 MCNAMARA **MGRM** 03/15/2011