

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000031812

FILED
Apr 25, 2011
Secretary of State

Entity Name: HLDA POLICY HOLDINGS, LLC

Current Principal Place of Business:

4921 W. MEMORIAL HWY.
SUITE 200
TAMPA, FL 33634

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 23567
TAMPA, FL 33623

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIFIORE, DOROTHY V
4921 W. MEMORIAL HWY.
SUITE 200
TAMPA, FL 33634 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: MGR
Name: HAAS, RAYMOND A
Address: 4921 W. MEMORIAL HWY, SUITE 200
City-St-Zip: TAMPA, FL 33634

Title: MGR
Name: LEWIS, ANDREW J
Address: 4921 W. MEMORIAL HWY, SUITE 200
City-St-Zip: TAMPA, FL 33634

Title: MGR
Name: DIFIORE, DOROTHY V
Address: 4921 W. MEMORIAL HWY, SUITE 200
City-St-Zip: TAMPA, FL 33634

Title: MGR
Name: AMOS, KENNETH E
Address: 4921 W. MEMORIAL HWY, SUITE 200
City-St-Zip: TAMPA, FL 33634

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: DOROTHY DIFIORE

MRG

04/25/2011

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