

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000037693

Entity Name: HCPCI HOLDINGS, LLC

FILED
Feb 23, 2011
Secretary of State

Current Principal Place of Business:

100 N. TAMPA STREET
SUITE 2700
TAMPA, FL 33602 US

New Principal Place of Business:

2340 DREW STREET
SUITE 200
CLEARWATER, FL 33765 US

Current Mailing Address:

100 N. TAMPA STREET
SUITE 2700
TAMPA, FL 33602 US

New Mailing Address:

2340 DREW STREET
SUITE 200
CLEARWATER, FL 33765 US

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

Name and Address of Current Registered Agent:

F&L CORP.
ONE INDEPENDENT DRIVE
SUITE 1300
JACKSONVILLE, FL 32202 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: HOMEOWNERS CHOICE PROPERTY & CASUALTY INS.
Address: 2340 DREW STREET
City-St-Zip: CLEARWATER, FL 33765 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 Statutes.

SIGNATURE: PARESH PATEL MGRM 02/23/2011

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