

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000038981

Entity Name: HP REMODELING, LLC

FILED
Jan 10, 2011
Secretary of State

Current Principal Place of Business:

1001 VIA SANTAE LANE, APT. 101
CELEBRATION, FL 34747

New Principal Place of Business:

1001 VIA SANTAE LANE,
101
CELEBRATION, FL 34747

Current Mailing Address:

1001 VIA SANTAE LANE, APT. 101
CELEBRATION, FL 34747

New Mailing Address:

1001 VIA SANTAE LANE,
101
CELEBRATION, FL 34747

FEI Number: 27-2384770

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CUEVAS, ORTIZ & CUBAS, P.A.
7480 SW 40TH STREET, STE. 600
MIAMI, FL 33155 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: HERNANDEZ, ALEJANDRO
Address: 1001 VIA SANTAE LANE, APT. 101
City-St-Zip: CELEBRATION, FL 34747

Title: MGRM
Name: HERNANDEZ, VIRGINIA
Address: 1001 VIA SANTAE LANE, APT. 101
City-St-Zip: CELEBRATION, FL 34747

Title: PT
Name: HERNANDEZ, ALEJANDRO
Address: 1001 VIA SANTAE LANE, APT. 101
City-St-Zip: CELEBRATION, FL 34747

Title: VPS
Name: HERNANDEZ, VIRGINIA
Address: 1001 VIA SANTAE LANE, APT. 101
City-St-Zip: CELEBRATION, FL 34747

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: ALEJANDRO HERNANDEZ

PT

01/10/2011

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