

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000051070

Entity Name: HPAC PROPERTIES, LLC

FILED
Apr 11, 2011
Secretary of State

Current Principal Place of Business:

512 WETHERBY LANE
ST AUGUSTINE, FL 32092

New Principal Place of Business:

Current Mailing Address:

512 WETHERBY LANE
ST AUGUSTINE, FL 32092

New Mailing Address:

FEI Number: 45-1583976

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PARRISH, CHARLES H
512 WETHERBY LANE
ST AUGUSTINE, FL 32092 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: PARRISH, CHARLES H
Address: 512 WETHERBY LANE
City-St-Zip: ST AUGUSTINE, FL 32092

Title: MGRM
Name: PARRISH, PHILLIP A
Address: 1430 PLAINS DRIVE
City-St-Zip: CHARLOTTESVILLE, VA 22901

Title: MGRM
Name: ANGELL, ALICE P
Address: 7894 FALLING BROOK LANE
City-St-Zip: VALE, NC 28168

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: CHARLES H PARRISH

MGRM

04/11/2011

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