

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000067678

FILED
Feb 17, 2011
Secretary of State

Entity Name: HOOPER ROAD PROPERTIES, LLC

Current Principal Place of Business:

7733 HOOPER ROAD
WEST PALM BEACH, FL 33411

New Principal Place of Business:

7733 HOOPER ROAD
WEST PALM BEACH, FL 33411 US

Current Mailing Address:

7733 HOOPER ROAD
WEST PALM BEACH, FL 33411

New Mailing Address:

7733 HOOPER ROAD
WEST PALM BEACH, FL 33411 US

FEI Number: 27-2917784

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RYAN, LARRY C
250 SW AUBUDON AVE
PORT SAINT LUCIE, FL 34984 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: LAWAETZ, ALICE
Address: 41940 BERYL TER
City-St-Zip: ALDIE, VA 20105 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: ALICE LAWAETZ

MGR

02/17/2011

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