

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000067678

FILED
Apr 05, 2012
Secretary of State

Entity Name: HOOPER ROAD PROPERTIES, LLC

Current Principal Place of Business:

7733 HOOPER ROAD
WEST PALM BEACH, FL 33411 US

New Principal Place of Business:

Current Mailing Address:

7733 HOOPER ROAD
WEST PALM BEACH, FL 33411 US

New Mailing Address:

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:

RYAN, LARRY C SR
250 SW AUBUDON AVE
PORT SAINT LUCIE, FL 34984 US

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: LARRY C RYAN

04/05/2012

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

04/05/2012

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