

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000068824

FILED
May 01, 2011
Secretary of State

Entity Name: HCP CAPITAL VENTURES, LLC

Current Principal Place of Business:

3210 CHERRY HILL CIR N.
LAKELAND, FL 33810

New Principal Place of Business:

Current Mailing Address:

3210 CHERRY HILL CIR N.
LAKELAND, FL 33810

New Mailing Address:

FEI Number: 27-2939172

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALSTEAD, JASON
3210 CHERRY HILL CIR N.
LAKELAND, FL 33810 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: HALSTEAD, JASON
Address: 3210 CHERRY HILL CIR N.
City-St-Zip: LAKELAND, FL 33810

Title: MGRM
Name: CLARK, ROBERT
Address: 1476 AVENUE G
City-St-Zip: WINTER HAVEN, FL 33881

Title: MGRM
Name: PFLUGI, STEVEN
Address: 4034 CYPRESS LANDING E.
City-St-Zip: WINTER HAVEN, FL 33884

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: JASON HALSTEAD

MGRM

05/01/2011

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