

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000022360

Entity Name: HP HOMES, LLC

FILED
Feb 22, 2012
Secretary of State

Current Principal Place of Business:

1155 BRICKELL BAY DR.
APARTMENT 3110
MIAMI, FL 33131 US

New Principal Place of Business:

21420 SW 97TH PLACE
CUTLER BAY, FL 33189 US

Current Mailing Address:

1155 BRICKELL BAY DR.
APARTMENT 3110
MIAMI, FL 33131 US

New Mailing Address:

21420 SW 97TH PLACE
CUTLER BAY, FL 33189 US

FEI Number: 45-2869824

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SKILLEN, RACHEL
1155 BRICKELL BAY DR.
APARTMENT 3110
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

SKILLEN, RACHEL
21420 SW 97TH PLACE
CUTLER BAY, FL 33189 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:

02/22/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SKILLEN, RACHEL A
Address: 21420 SW 97TH PLACE
City-St-Zip: CUTLER BAY, FL 33189 US

Title: MGRM
Name: SKILLEN, TROY J
Address: 21420 SW 97TH PLACE
City-St-Zip: CUTLER BAY, FL 33189 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: RACHEL SKILLEN

MBR

02/22/2012

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