

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000037797

FILED
May 01, 2012
Secretary of State

Entity Name: HCI HOLDINGS, LLC

Current Principal Place of Business:

2340 DREW STREET
SUITE 200
CLEARWATER, FL 33765 US

New Principal Place of Business:

5300 WEST CYPRESS STREET
SUITE 100
TAMPA, FL 33670 US

Current Mailing Address:

2340 DREW STREET
SUITE 200
CLEARWATER, FL 33765 US

New Mailing Address:

5300 WEST CYPRESS STREET
SUITE 100
TAMPA, FL 33670 US

FEI Number: 45-1292300

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

F&L CORP.
ONE INDEPENDENT DRIVE
SUITE 1300
JACKSONVILLE, FL 32202 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: MADHU, SANJAY
Address: 5300 WEST CYPRESS STREET
City-St-Zip: TAMPA, FL 33607 US

Title: CFO
Name: ALLEN, RICHARD R
Address: 5300 WEST CYPRESS STREET
City-St-Zip: TAMPA, FL 33607 US

Title: GC
Name: GRAHAM, ANDREW
Address: 5300 WEST CYPRESS STREET
City-St-Zip: TAMPA, FL 33607 US

Title: VP
Name: PATEL, PARESH
Address: 5300 WEST CYPRESS STREET
City-St-Zip: TAMPA, FL 33607 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: RICHARD R. ALLEN

CFO

05/01/2012

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