

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000058212

Entity Name: HIPSTONE LLC

FILED
Apr 11, 2012
Secretary of State

Current Principal Place of Business:

1016 DUNSTABLE LANE
PONTE VEDRA, FL 32081 US

New Principal Place of Business:

Current Mailing Address:

1016 DUNSTABLE LANE
PONTE VEDRA, FL 32081 US

New Mailing Address:

FEI Number: 45-2342709

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERSTONE, JOSHUA
1016 DUNSTABLE LANE
PONTE VEDRA, FL 32081 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: HIPPELI, BENJAMIN
Address: 1016 DUNSTABLE LANE
City-St-Zip: PONTE VEDRA, FL 32081 US

Title: MGRM
Name: HIPPELI, CHRISTINA
Address: 1016 DUNSTABLE LANE
City-St-Zip: PONTE VEDRA, FL 32081 US

Title: MGRM
Name: HERSTONE, JOSHUA
Address: 1016 DUNSTABLE LANE
City-St-Zip: PONTE VEDRA, FL 32081 US

Title: MGRM
Name: HERSTONE, KERIN
Address: 1016 DUNSTABLE LANE
City-St-Zip: PONTE VEDRA, FL 32081 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: JOSHUA HERSTONE

MGRM

04/11/2012

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