

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000099464

Entity Name: HPOF HOLDINGS, LLC

FILED  
Feb 09, 2012  
Secretary of State

**Current Principal Place of Business:**

555 WINDERLY PLACE., SUITE 300  
MAITLAND, FL 32751

**New Principal Place of Business:**

1101 N. LAKE DESTINY DR, SUITE 300  
MAITLAND, FL 32751

**Current Mailing Address:**

555 WINDERLY PLACE., SUITE 300  
MAITLAND, FL 32751

**New Mailing Address:**

1101 N. LAKE DESTINY DR, SUITE 300  
MAITLAND, FL 32751

FEI Number: 45-3572260

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

NRAI SERVICES, INC.  
515 E. PARK AVE.  
TALLAHASSEE, FL 32301 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: JONES, LARRY E  
Address: 1101 N. LAKE DESTINY DR., SUITE 300  
City-St-Zip: MAITLAND, FL 32751

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: LARRY E JONES

MGR

02/09/2012

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