

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L99000001635

Entity Name: HPH HOLDINGS, L.L.C.

**FILED**  
**Jan 04, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

1012 W. EMMETT STREET, SUITE B  
KISSIMMEE, FL 34741

**New Principal Place of Business:**

**Current Mailing Address:**

1012 W. EMMETT STREET, SUITE B  
KISSIMMEE, FL 34741

**New Mailing Address:**

FEI Number: 59-3564797

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

GRAZZINI, PETER  
1689 TAYLOR RIDGE LOOP  
KISSIMMEE, FL 34744 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: GRAZZINI, PETER  
Address: 1689 TAYLOR RIDGE LOOP  
City-St-Zip: KISSIMMEE, FL 34744

Title: MGR  
Name: URBAN, HARRY  
Address: 1411 CHISHOLM RIDGE COURT  
City-St-Zip: SAINT CLOUD, FL 34771

Title: MGR  
Name: CHANIN, HOWARD  
Address: 1685 TAYLOR RIDGE LOOP  
City-St-Zip: KISSIMMEE, FL 34744

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: HOWARD CHANIN

MGR

01/04/2011

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