2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000002427

Entity Name: HPD ENTERPRISES, LLC

FILED Jan 11, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4993 MAPLE GLEN PLACE SANFORD, FL 32771

Current Mailing Address: New Mailing Address:

4993 MAPLE GLEN PLACE SANFORD, FL 32771

FEI Number: 35-2200887 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

DRAB, HARRY DRAB, HARRY R JR.
4993 MAPLE GLEN PLACE 4993 MAPLE GLEN PLACE
SANFORD, FL 32771 US SANFORD, FL 32771 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: HARRY R. DRAB, JR. 01/11/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: DRAB, HARRY R JR.
Address: 4993 MAPLE GLEN PLACE
City-St-Zip: SANFORD, FL 32771

Title: MGRM

Name: DRAB, PRISCILLA
Address: 4993 MAPLE GLEN PLACE
City-St-Zip: SANFORD, FL 32771

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 Statues.

SIGNATURE: HARRY R. DRAB, JR. MR. 01/11/2011