2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M99000001389

Entity Name: HD REAL ESTATE, LLC

FILED Apr 19, 2012 Secretary of State

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

3401 ARMSTRONG AVENUE 8111 PRESTON RD. DALLAS, TX 75205 US SUITE 600

DALLAS, TX 75225 US

Current Mailing Address: New Mailing Address:

3401 ARMSTRONG AVENUE 8111 PRESTON RD. DALLAS, TX 75205 US SUITE 600

DALLAS, TX 75225 US

FEI Number: 75-2836729 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:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: HD ASSOCIATES, L.P.

Address: 8111 PRESTON RD., SUITE 600 City-St-Zip: DALLAS, TX 75225 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 Statues.

SIGNATURE: DAVID M. JACOBS VP 04/19/2012