2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000099464

Entity Name: HPOF HOLDINGS, LLC

Current Principal Place of Business:

1101 N. LAKE DESTINY DR. SUITE 300

MAITLAND. FL 32751

Current Mailing Address:

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

FEI Number: 45-3572260 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NRAI SERVICES, INC. 515 E. PARK AVE. 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

FILED Apr 01, 2013

Secretary of State

CC6113291147

Authorized Person(s) Detail:

Title MGR

Name JONES, LARRY E

Address 1101 N. LAKE DESTINY DR., SUITE

300

City-State-Zip: MAITLAND FL 32751

SIGNATURE: LARRY E. JONES

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

Electronic Signature of Signing Authorized Person(s) Detail

VICE PRESIDENT

04/01/2013

Date