

2015 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M14000001896

Entity Name: HP ENERGY, LLC

Current Principal Place of Business:

3577 COMMERCE DRIVE
MIDDLETOWN, OH 45005

Current Mailing Address:

3577 COMMERCE DRIVE
MIDDLETOWN, OH 45005

FEI Number: 45-5203046

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LAMOS, EDDIE
7323 AW FLAGLER STREET
MIAMI, FL 33144 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

Authorized Person(s) Detail :

Title PRES
Name HIGHTOWER, STEPHEN L
Address 3577 COMMERCE DRIVE
City-State-Zip: MIDDLETOWN OH 45005

Title CEO
Name DONOVAN, TIMOTHY
Address 3577 COMMERCE DRIVE
City-State-Zip: MIDDLETOWN OH 45005

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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: TIMOTHY DONOVAN

CEO

02/04/2015

_____ Electronic Signature of Signing Authorized Person(s) Detail

_____ Date