

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L92000000062

FILED
Jan 23, 2009
Secretary of State

Entity Name: HPG, L.C.

Current Principal Place of Business:

3030 LBJ FREEWAY,
500
DALLAS, TX 75234

New Principal Place of Business:

3030 LBJ FREEWAY,
SUITE 500
DALLAS, TX 75234 US

Current Mailing Address:

3030 LBJ FREEWAY,
500
DALLAS, TX 75234

New Mailing Address:

3030 LBJ FREEWAY,
SUITE 500
DALLAS, TX 75234 US

FEI Number: 59-3159082

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: MGRP () Delete
Name: AFFELDT, ERIC
Address: 3030 LBJ FRWY
City-St-Zip: DALLAS, TX 75234

Title: MGR () Delete
Name: RESNICK, ERIC
Address: 100 FILLMORE ST
City-St-Zip: DENVER, CO 80206

Title: MGR () Delete
Name: NEWBURGER, MARTY
Address: 100 FILLMORE ST
City-St-Zip: DENVER, CO 80206

Title: T () Delete
Name: STEPHENS, ANGELA
Address: 3030 LBJ FRWY
City-St-Zip: DALLAS, TX 75234

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRP (X) Change () Addition
Name: AFFELDT, ERIC L
Address: 3030 LBJ FRWY, SUITE 600
City-St-Zip: DALLAS, TX 75234 US

Title: MGR (X) Change () Addition
Name: RESNICK, ERIC
Address: 100 FILLMORE ST
City-St-Zip: DENVER, CO 80206 US

Title: MGR (X) Change () Addition
Name: NEWBURGER, MARTIN
Address: 100 FILLMORE ST
City-St-Zip: DENVER, CO 80206 US

Title: VP (X) Change () Addition
Name: BURNETT, MARK
Address: 3030 LBJ FRWY, SUITE 600
City-St-Zip: DALLAS, TX 75234 US

Title: S () Change (X) Addition
Name: KEISER, INGRID
Address: 3030 LBJ FREEWAY, SUITE 600
City-St-Zip: DALLAS, TX 75234 US

Title: T () Change (X) Addition
Name: TILLEY, DANIEL
Address: 3030 LBJ FREEWAY, SUITE 600
City-St-Zip: DALLAS, TX 75234 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: INGRID KEISER

SEC

01/23/2009

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