

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000003990

Entity Name: HLP ARCHITECTS, LLC

FILED
Jan 12, 2009
Secretary of State

Current Principal Place of Business:

3091 MAPLE DR.
SUITE 101
ATLANTA, GA 30305

New Principal Place of Business:

Current Mailing Address:

3091 MAPLE DR.
SUITE 101
ATLANTA, GA 30305

New Mailing Address:

FEI Number: 58-2481049

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOLLETT, ROBERT E
8264 WALLINGFORD HILLS LANE
JACKSONVILLE, FL 32256 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: MGRM () Delete
Name: HEADRICK, CRAIG
Address: 3091 MAPLE DR., SUITE 101
City-St-Zip: ATLANTA, GA 30305

Title: MGRM () Delete
Name: LEYBURN, BOYD H III
Address: 3091 MAPLE DRIVE, SUITE 101
City-St-Zip: ATLANTA, GA 30305

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HEADRICK, CRAIG
Address: 3091 MAPLE DR., SUITE 101
City-St-Zip: ATLANTA, GA 30305-261

Title: MGRM (X) Change () Addition
Name: LEYBURN, BOYD H III
Address: 3091 MAPLE DRIVE, SUITE 101
City-St-Zip: ATLANTA, GA 30305-261

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: BOYD LEYBURN

MGRM

01/12/2009

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