

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000006023

Entity Name: HUPUEWA HOLDINGS, L.C.

FILED
Apr 27, 2005
Secretary of State

Current Principal Place of Business:

4040 WOODCOCK DRIVE
SUITE 152
JACKSONVILLE, FL 32207

Current Mailing Address:

4040 WOODCOCK DRIVE
SUITE 152
JACKSONVILLE, FL 32207

New Principal Place of Business:

5255 DUNN AVE
SUITE 4
JACKSONVILLE, FL 32218

New Mailing Address:

P. O. BOX 26441
JACKSONVILLE, FL 32226

FEI Number: 59-3753734

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RHODES, DANIEL
12561 LOCHLOOSH LANE
JACKSONVILLE, FL 32218 US

Name and Address of New Registered Agent:

RHODES, DANIEL L JR
12561 LOCHLOOSA LANE
JACKSONVILLE, FL 32218 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: DANIEL L RHODES JR

04/27/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: P () Delete
Name: RHODES, JR, DANIEL L
Address: 12561 LOCHLOOSA LANE
City-St-Zip: JACKSONVILLE, FL 32218

Title: V () Delete
Name: RHODES, ELEANOR S
Address: 12561 LOCHLOOSA LANE
City-St-Zip: JACKSONVILLE, FL 32218

Title: V () Delete
Name: RHODES, DANIEL C
Address: 12561 LOCHLOOSA LANE
City-St-Zip: JACKSONVILLE, FL 32218

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: RHODES, JR, DANIEL L JR
Address: 12561 LOCHLOOSA LANE
City-St-Zip: JACKSONVILLE, FL 32218

Title: MGRM (X) Change () Addition
Name: RHODES, ELEANOR S
Address: 12561 LOCHLOOSA LANE
City-St-Zip: JACKSONVILLE, FL 32218

Title: MGRM (X) Change () Addition
Name: RHODES, DANIEL C
Address: 12561 LOCHLOOSA LANE
City-St-Zip: JACKSONVILLE, FL 32218

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: DANIEL L RHODES JR

MGR

04/27/2005

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