

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000009516

Entity Name: HP REAL ESTATE, LLC

FILED
Jan 20, 2009
Secretary of State

Current Principal Place of Business:

25 HENDRICKS ISLE, UNIT 304-NORTH
FT LAUDERDALE, FL 33301

New Principal Place of Business:

25 HENDRICKS ISLE
UNIT 304-NORTH
FT LAUDERDALE, FL 33301

Current Mailing Address:

25 HENDRICKS ISLE, UNIT 304-NORTH
FT LAUDERDALE, FL 33301

New Mailing Address:

25 HENDRICKS ISLE
UNIT 304-NORTH
FT LAUDERDALE, FL 33301

FEI Number: 58-2635608

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: MGR () Delete
Name: PLACE, HARVEY E
Address: 25 HENDRICKS ISLE, UNIT 304-NORTH
City-St-Zip: FORT LAUDERDALE, FL 33301

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BRENT A. HOWARD

AR

01/20/2009

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