

# **2004 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L01000017519

Entity Name: HPK GROUP, LLC

**FILED**  
**Jan 26, 2004**  
**Secretary of State**

**Current Principal Place of Business:**

8631 SAND LAKE SHORES DRIVE  
ORLANDO, FL 32836

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 1974  
WINDERMERE, FL 347861974

**New Mailing Address:**

FEI Number: 59-3752022

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

KAGEL, CHESTER J  
8631 SAND LAKE SHORES DRIVE  
ORLANDO, FL 32836 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/MEMBERS:**

Title: MGR ( ) Delete  
Name: KAGEL, CHET  
Address: 212 COUNTRY LANDING BLVD  
City-St-Zip: APOPKA, FL 32703

Title: MGR ( ) Delete  
Name: PRESTON, PHIL  
Address: 212 COUNTRY LANDING BLVD  
City-St-Zip: APOPKA, FL 32703

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: KAGEL, CHET  
Address: 8631 SAND LAKE SHORES DRIVE  
City-St-Zip: ORLANDO, FL 32836

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

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: CHET KAGEL

MGRM

01/26/2004

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