2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000021323

Entity Name: HP COMMERCIAL & INDUSTRIAL, LLC

FILED Jul 05, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7233 LAKE ELLENOR DR. 8131 VINELAND AVE.

ORLANDO, FL 32809 US 409

ORLANDO, FL 32821 US

Current Mailing Address: New Mailing Address:

PO BOX 22808 8131 VINELAND AVE.

ORLANDO, FL 32830 US 409 ORLANDO, FL 32812 US

FEI Number: 59-3760111 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

MACGREGOR, DOUGLAS G 12012 CAPER ST ORLANDO, FL 32837 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:

Electronic Signature of Registered Agent Date

Electronic Signature of Registered Agent

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MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name: WILLIAM, HALL J MGRM Name: CENTRAL FLORIDA REAL, ESTATE HOLDIN G S, LLC

 Address:
 P.O. BOX 22808
 Address:
 4630 S. KIRKMAN RD.

 City-St-Zip:
 ORLANDO, FL 32830 US
 City-St-Zip:
 ORLANDO, FL 32811 US

I hereby certify that the information supplied with this filing does not qualify for the 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: WJ HALL MGR 07/05/2006