

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000021758

Entity Name: HJP HOLDINGS, LLC

FILED
Jan 27, 2004
Secretary of State

Current Principal Place of Business:

2701 CYPRESS ISLAND DRIVE
PALM BEACH GARDENS, FL 33410 US

New Principal Place of Business:

Current Mailing Address:

4300 SOUTH U.S. HWY. 1
SUITE 203, #106
JUPITER, FL 33477 US

New Mailing Address:

FEI Number: 03-0443537

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALAT, HELEN J
4300 SO. U.S. HWY. 1
SUITE 203, #106
JUPITER, FL 33477 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: MGRM () Delete
Name: PALAT, HELEN J
Address: 4300 SO. U.S. HWY 1, SUITE 203, #106
City-St-Zip: JUPITER, FL 33477

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 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: HELEN J PALAT

MGRM

01/27/2004

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