

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000009060

Entity Name: HCP ENTERPRISES, LLC

FILED
Apr 28, 2006
Secretary of State

Current Principal Place of Business:

104 NEWPORT LANE
PONTE VEDRA BEACH, FL 32082 US

New Principal Place of Business:

7575 FOUNDERS WAY
PONTE VEDRA BEACH, FL 32082 US

Current Mailing Address:

104 NEWPORT LANE
PONTE VEDRA BEACH, FL 32082 US

New Mailing Address:

7575 FOUNDERS WAY
PONTE VEDRA BEACH, FL 32082 US

FEI Number: 01-0675580

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATTERSON, BOND & LATSHAW, P.A.
3010 S. THIRD STREET
JACKSONVILLE BEACH, FL 32250 US

Name and Address of New Registered Agent:

PEASE, GARY B
7575 FOUNDERS WAY
PONTE VEDRA BEACH, FL 32082 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: GARY B. PEASE

04/28/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PEASE, HOPE C
Address: 104 NEWPORT LANE
City-St-Zip: PONTE VEDRA BEACH, FL 32082 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PEASE, HOPE C
Address: 7575 FOUNDERS WAY
City-St-Zip: PONTE VEDRA BEACH, FL 32082 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: HOPE C. PEASE

MGR

04/28/2006

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