

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000009270

FILED
Aug 06, 2004
Secretary of State

Entity Name: HPK, LLC

Current Principal Place of Business:

2640 GOLDEN GATE PARKWAY
SUITE 206
NAPLES, FL 34105

New Principal Place of Business:

Current Mailing Address:

23 WACCABUC RIVER LANE
SOUTH SALEM, NY 10590

New Mailing Address:

FEI Number: 01-0711402

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSS, DONALD K JR
2640 GOLDEN GATE PARKWAY
SUITE 206
NAPLES, FL 34105 US

Name and Address of New Registered Agent:

ROSS, DONALD K JR
TIB FINANCIAL CENTER
599 9TH STREET NORTH, SUITE 300
NAPLES, FL 34102 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: DONALD K. ROSS

08/06/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: MARCUS, HARRY C
Address: 23 WACCABUC RIVER LANE
City-St-Zip: SOUTH SALEM, NY 10590

Title: MGRM () Delete
Name: MARCUS, KEVIN M
Address: 2250 BROAD WAY, APT 16B
City-St-Zip: NEW YORK, NY 10024

Title: MGRM () Delete
Name: ITALIANO, PETER
Address: 3 LILY COURT
City-St-Zip: YORKTOWN, NY 10598

ADDITIONS/CHANGES:

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

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

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: HARRY C. MARCUS

PRES

08/06/2004

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