

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000026764

FILED
Jun 26, 2006
Secretary of State

Entity Name: THE HP GROUP, LLC

Current Principal Place of Business:

20533 BISCAYNE BLVD
STE. 562
AVENTURA, FL 33180 US

New Principal Place of Business:

Current Mailing Address:

20533 BISCAYNE BLVD
STE. 562
AVENTURA, FL 33180 US

New Mailing Address:

FEI Number: 33-1027398 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:

RA SOLUTIONS, INC.
20533 BISCAYNE BLVD
STE. 562
AVENTURA, FL 33180 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SAUNDERS, RUTH ANN
Address: 20533 BISCAYNE BLVD
City-St-Zip: AVENTURA, FL 33180 US

Title: MGRM () Delete
Name: SAUNDERS, DIANA
Address: 20533 BISCAYNE BLVD
City-St-Zip: AVENTURA, FL 33180 US

ADDITIONS/CHANGES:

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 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: RUTH ANN SAUNDERS

MGRM

06/26/2006

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