

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000009116

FILED
Mar 22, 2004
Secretary of State

Entity Name: H.P.G. ENTERPRISES, LLC

Current Principal Place of Business:

3218 CARLETON PLACE
LAKELAND, FL 33803

New Principal Place of Business:

1843 BEDIVERE
LAKELAND, FL 33813

Current Mailing Address:

3218 CARLETON PLACE
LAKELAND, FL 33803

New Mailing Address:

1843 BEDIVERE
LAKELAND, FL 33813

FEI Number: 65-1186342

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENTON, CARLTON
3218 CARLETON PLACE
LAKELAND, FL 33803

Name and Address of New Registered Agent:

BENTON, CARLTON
1843 BEDIVERE
LAKELAND, FL 33813

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

03/22/2004

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: BENTON, CARLTON
Address: 3218 CARLETON PLACE
City-St-Zip: LAKELAND, FL 33803

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BENTON, CARLTON
Address: 1843 BEDIVERE
City-St-Zip: LAKELAND, FL 33813

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: CARLTON BENTON

MR

03/22/2004

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