

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000020524

Entity Name: HPL USA, LLC

FILED
Jan 14, 2005
Secretary of State

Current Principal Place of Business:

P.O. BOX 08070
FORT MYERS, FL 33908

New Principal Place of Business:

P.O. BOX 08070
FORT MYERS, FL 339088070

Current Mailing Address:

P.O. BOX 08070
FORT MYERS, FL 33908

New Mailing Address:

P.O. BOX 08070
FORT MYERS, FL 339088070

FEI Number: 83-0340782

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CFRA, LLC
CORPORATE CENTER THREE AT INT'L PLAZA
4221 W. BOY SCOUT BLVD, 10TH FLOOR
TAMPA, FL 336075736 US

Name and Address of New Registered Agent:

KYLE, KEVIN A
1520 ROYAL PALM SQUARE BOULEVARD
SUITE 320
FORT MYERS, FL, FL 33919 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: KEVIN A. KYLE

01/14/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: AYOTTE, NICK
Address: 17595 S. TAMIAMI TRAIL #215
City-St-Zip: FORT MYERS, FL 33908

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: NICHOLAS AYOTTE

MGRM

01/14/2005

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