

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000020524

Entity Name: HPL USA, LLC

FILED
Apr 11, 2006
Secretary of State

Current Principal Place of Business:

P.O. BOX 08070
FORT MYERS, FL 339088070

New Principal Place of Business:

P.O. BOX 1173
SANIBEL, FL 33957 US

Current Mailing Address:

P.O. BOX 08070
FORT MYERS, FL 339088070

New Mailing Address:

P.O. BOX 1173
SANIBEL, FL 33957 US

FEI Number: 83-0340782

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

KYLE, KEVIN A
1380 ROYAL PALM SQUARE BOULEVARD
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:

04/11/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SIMMONDS-SHORT, PHILLIP
Address: P.O. BOX 1173
City-St-Zip: SANIBEL, FL 33957 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: PHILLIP SIMMONDS-SHORT

MGR

04/11/2006

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