

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000020673

FILED
Apr 28, 2005
Secretary of State

Entity Name: H. P. REAL ESTATE SOLUTIONS, LLC

Current Principal Place of Business:

10044 S. OCEAN DR. #107
JENSEN BEACH, FL 34957 US

New Principal Place of Business:

470 NW BLUE LAKE DR.
PORT ST. LUCIE, FL 34986 US

Current Mailing Address:

10044 S. OCEAN DR. #107
JENSEN BEACH, FL 34957 US

New Mailing Address:

470 NW BLUE LAKE DR.
PORT ST. LUCIE, FL 34986 US

FEI Number: 04-3762325

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PUGLISI, HUGO
10044 S. OCEAN DR. #107
JENSEN BEACH, FL 34957 US

Name and Address of New Registered Agent:

PUGLISI, HUGO
470 NW BLUE LAKE DR.
PORT ST. LUCIE, FL 34986 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: HUGO PUGLISI

04/28/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: PUGLISI, HUGO PRES.
Address: 10044 S. OCEAN DR. #107
City-St-Zip: JENSEN BEACH, FL 34957 US

Title: MGRM () Delete
Name: PUGLISI, MAUREEN SEC.
Address: 10044 S. OCEAN DR. #107
City-St-Zip: JENSEN BEACH, FL 34957 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PUGLISI, HUGO PRES.
Address: 470 NW BLUE LAKE DR.
City-St-Zip: PORT ST. LUCIE, FL 34986 US

Title: MGRM (X) Change () Addition
Name: PUGLISI, MAUREEN SEC.
Address: 470 NW BLUE LAKE DR.
City-St-Zip: PORT ST. LUCIE, FL 34986 US

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: HUGO PUGLISI

MGR

04/28/2005

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