

2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000038121

FILED
Oct 06, 2005
Secretary of State

Entity Name: HP DEVELOPMENT COMPANY, LLC

Current Principal Place of Business:

7787 SNOWBERRY CIRCLE
ORLANDO, FL 32819

New Principal Place of Business:

Current Mailing Address:

P.O.BOX 690295
ORLANDO, FL 32869

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HOLZAPFEL, DAVID B
7787 SNOWBERRY CIRCLE
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

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: DAVID B. HOLZAPFEL

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PAHLAVI, CYRUS N
Address: 7787 SNOWBERRY CIRCLE
City-St-Zip: ORLANDO, FL 32819

Title: MGRM () Delete
Name: HOLZAPFEL, DAVID B
Address: 7787 SNOWBERRY CIRCLE
City-St-Zip: ORLANDO, FL 32819

Title: MGR (X) Delete
Name: HP HOTELS & RESORTS., LLP
Address: 7787 SNOWBERRY CIRCLE
City-St-Zip: ORLANDO, FL 32819

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 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: DAVID B. HOLZAPFEL

MGRM

10/06/2005

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