

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000038170

Entity Name: HRP MANAGEMENT CO., LLC

FILED  
Apr 28, 2009  
Secretary of State

## Current Principal Place of Business:

121 S ORANGE AVE  
STE 1250  
ORLANDO, FL 32801

## New Principal Place of Business:

825 VERANDA PLACE  
CELEBRATION, FL 34747

## Current Mailing Address:

121 S ORANGE AVE  
STE 1250  
ORLANDO, FL 32801

## New Mailing Address:

825 VERANDA PLACE  
CELEBRATION, FL 34747

FEI Number: 20-1149810

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HRP GLOBAL MANAGEMENT LLC  
121 S ORANGE AVE  
STE 1250  
ORLANDO, FL 32801 US

## Name and Address of New Registered Agent:

GOODWIN, STEVEN  
825 VERANDA PLACE  
CELEBRATION, FL 34747 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: STEVEN GOODWIN

04/28/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: GOODWIN, STEVEN  
Address: 121 S ORANGE AVE STE 1250  
City-St-Zip: ORLANDO, FL 32801

Title: MGRM (X) Delete  
Name: MUSSENDEN, FELIX  
Address: 121 S ORANGE AVE STE 1250  
City-St-Zip: ORLANDO, FL 32801

Title: MGRM (X) Delete  
Name: BINKOWSKI, JON  
Address: 121 S ORANGE AVE STE 1250  
City-St-Zip: ORLANDO, FL 32801

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: GOODWIN, STEVEN  
Address: 825 VERANDA PLACE  
City-St-Zip: CELEBRATION, FL 34747

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 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: STEVEN GOODWIN

MGRM

04/28/2009

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