2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

FILED
Feb 15, 2006
Secretary of State

DOCUMENT# L04000045018

Entity Name: HPR VENTURE PARTNERS LLC

Current Principal Place of Business:

177 OCEAN LANE DRIVE
SUITE 405
KEY BISCAYNE, FL 33149

New Principal Place of Business:

161 CRANDON BOULEVARD, SUITE 126
KEY BISCAYNE, FL 33149

Current Mailing Address:

177 OCEAN LANE DRIVE
SUITE 405
KEY BISCAYNE, FL 33149

New Mailing Address:

161 CRANDON BOULEVARD, SUITE 126
KEY BISCAYNE, FL 33149

FEI Number: 20-1434012 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

ROBINET, PATRICE E
177 OCEAN LANE DRIVE
SUITE 405
KEY BISCAYNE, FL 33149 US

Name and Address of New Registered Agent:

PEROSCH, ALBERTO
161 CRANDON BOULEVARD, SUITE 126
KEY BISCAYNE, FL 33149 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: ALBERTO PEROSCH 02/15/2006
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete
Name: PEROSCH, ALBERTO
Address: 161 CRANDON BOULEVARD, SUITE 126
City-St-Zip: KEY BISCAYNE, FL 33149

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 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: ALBERTO PEROSCH MGRM 02/15/2006
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date