2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

Secretary of State DOCUMENT # L04000090224 1. Entity Name H.K.P. SOLUTION, LLC 02-17-2005 90102 048 ****50.00 Principal Place of Business Mailing Address 1815 STERLING PALMS CT. #201 1815 STERLING PALMS CT. #201 BRANDON, FL 33511 BRANDON, FL 33511 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02032005 Chg-LLC CR2E083 (10/03) Applied For City & State City & State Not Applicable Country Ζiρ Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent PERALTA, HAROLD Street Address (P.O. Box Number is Not Acceptable) 1815 STERLING PALMS CT. #201 BRANDON, FL 33511 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and late if applicable. Make check payable to Filing Fee is \$50.00 Florida Department of State Due by May 1, 2005 ADDITIONS/CHANGES 9. MANAGING MEMBERS/MANAGERS HAROLD PERALTA ☐ Change ☐ Addition TITLE TITLE " NUE MALE 1815 Starling PALMS STREET ADDRESS STREET ADDRESS Brandon, FL 33511 CTTY-ST-ZIP CITY-ST-ZP ☐ Change ☐ Addition TITLE ☐ Detete TITLE HALF NAME STREET ADDRESS STREET ADDRESS CTTY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP Change Addition Delete TITLE TILE NUME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ■ Addition MLE ☐ Delete Change MALAF STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NALE STREET ADDRESS STREET ADDRESS CITY-ST-ZP CITY-ST-7P

11. I hereby certify that the information supplied with this filing does not qualify 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 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.

FILED

Feb 17, 2005 8:00 am