

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000090224

Entity Name: H.K.P. SOLUTION, LLC

FILED
Mar 25, 2009
Secretary of State

Current Principal Place of Business:

2437 SILVER MOSS DR.
WESLEY CHAPEL, FL 33544

New Principal Place of Business:

4907 W. SAN JOSE ST.
TAMPA, FL 33629

Current Mailing Address:

2437 SILVER MOSS DR.
WESLEY CHAPEL, FL 33544

New Mailing Address:

4907 W. SAN JOSE ST.
TAMPA, FL 33629

FEI Number: 68-0601443

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERALTA, HAROLD
2437 SILVER MOSS DR.
WESLEY CHAPEL, FL 33544 US

Name and Address of New Registered Agent:

PERALTA, HAROLD
4907 W. SAN JOSE ST.
TAMPA, FL 33629 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:

03/25/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P () Delete
Name: PERALTA, HAROLD
Address: 2437 SILVER MOSS DR.
City-St-Zip: WESLEY CHAPEL, FL 33544

ADDITIONS/CHANGES:

Title: P (X) Change () Addition
Name: PERALTA, HAROLD
Address: 4907 W. SAN JOSE ST.
City-St-Zip: TAMPA, FL 33629

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: HAROLD PERALTA

CEO

03/25/2009

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