

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000093504

Entity Name: HLPG NEWACO, LLC.

FILED
Apr 27, 2007
Secretary of State

Current Principal Place of Business:

C/O MBR AND ASSOCIATES
4519 GEORGE RD STE 100
TAMPA, FL 33634 US

New Principal Place of Business:

Current Mailing Address:

C/O MBR AND ASSOCIATES
4519 GEORGE RD STE 100
TAMPA, FL 33634 US

New Mailing Address:

1231 WRIGHT CIRCLE
202
CELEBRATION, FL 34747 US

FEI Number: 16-1712468

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMERICAN INFO SRVS, INC
SUNTRUST FINANCIAL CENTRE
401 E JACKSON ST STE 1700
TAMPA, FL 33602 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRP () Delete
Name: LOMBARDI, CHRISTOPHER J
Address: C/O MBR&ASSOC. 4519 GEORGE RD STE 100
City-St-Zip: TAMPA, FL 33634 US

Title: MGR () Delete
Name: PEREZ, GABRIEL
Address: C/O MBR&ASSOC 4519 GEORGE RD STE 100
City-St-Zip: TAMPA, FL 33634

Title: MGR () Delete
Name: SIAMMATTEI, CARLOS
Address: C/O MBR&ASSOC. 4519 GEORGE RD STE 100
City-St-Zip: TAMPA, FL

ADDITIONS/CHANGES:

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

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

Title: MGR (X) Change () Addition
Name: GIAMMATTEI, CARLOS
Address: C/O MBR&ASSOC. 4519 GEORGE RD STE 100
City-St-Zip: TAMPA, FL

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: GABRIEL PEREZ

MGR

04/27/2007

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