

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000093504

Entity Name: HLPG NEWACO, LLC.

FILED
Mar 30, 2008
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:

New Mailing Address:

1401 CELEBRATION AVE
406
CELEBRATION, FL 34747 US

Current 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:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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: GIAMMATTEI, 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: () 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: GABRIEL PEREZ

MGR

03/30/2008

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