2008 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR) – DUE BY MAY 1, 2008

Mar 21, 2008 08:00 A **DOCUMENT # L05000067878** Secretary of State 1. Entity Name HPG MANAGEMENT, L.L.C. Principal Place of Business Mailing Address C/O SIDNEY L. HOFING C/O SIDNEY L. HOFING 2697 N. OCEAN BOULEVARD, APT 608-F 2697 N. OCEAN BOULEVARD, APT 608-F **BOCA RATON FL 33431 BOCA RATON FL 33431** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E083 (10/07) City & State City & State 4. FEI Number Applied For 57-1172967 Not Applicable Zip Zip 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 Name AVOLIO, ROBERT P Street Address (P.O. Box Number is Not Acceptable) % ANCHOR COMMERCIAL BANK 2401 PGA BLVD., STE. 280 PALM BEACH GARDENS FL 33410 City 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, typed or printed name of registered agent and title if approach (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$138.75 After May 1, 2008; Fee Will Be \$538.75 Make Check Payable to Florida Department of State 9. MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. TITLE MGRM TITLE Change ☐ Addition ☐ Delete NAME HOFING, SIDNEY L NAME STREET ADDRESS 2697 N. OCEAN BOULEVARD, APT. 608-F STREET ACCIPESS CITY-ST-ZIP **BOCA RATON FL 33431** CITY-ST-Z:P TITLE Delete TillE Change ☐ Addition NAME NAME U00000865904 08/08-80008-003 138.75 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Detete 1000 Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME STREET ADDRESS STREET ACORESS CITY-ST-ZIP CITY-ST-Z:P TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZiP Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CiTY-ST-ZIP 11. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, Florida Statutes. Hurther 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 uncles outh; that I am a managing member or manager of the

GER, OR AUTHORIZED REPRESENTATIVE

3-3-08

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limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608. Florida Statutes.

SIGNATURE:

FILED