

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000080397

FILED
Jan 25, 2009
Secretary of State

Entity Name: H & P GROUP, LLC

Current Principal Place of Business:

12773 W FOREST HILL BLVD
1211
WELLINGTON, FL 33414 US

New Principal Place of Business:

Current Mailing Address:

12773 W FOREST HILL BLVD
1211
WELLINGTON, FL 33414 US

New Mailing Address:

FEI Number: 20-3314894 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PRESCOTT, WARREN L SR
12773 W FOREST HILL BLVD
1211
WELLINGTON, FL 33414 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: MGRM () Delete
Name: PRESCOTT, WARREN L SR
Address: 12773 W FOREST HILL BLVD # 1211
City-St-Zip: WELLINGTON, FL 33414

Title: MGRM () Delete
Name: HUTCHINGS, HAROLD S
Address: 13785 BLUE FOX PLACE
City-St-Zip: PALM BEACH GARDENS, FL 33418

ADDITIONS/CHANGES:

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: WARREN L PRESCOTT

MGRM

01/25/2009

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