

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000095067

Entity Name: HZP, LLC

FILED
Aug 27, 2007
Secretary of State

Current Principal Place of Business:

269 COUNTRYSIDE KEY BLVD
OLDSMAR, FL 34677 US

New Principal Place of Business:

2001 KINGFISHER DR
PALM HARBOR, FL 34683 US

Current Mailing Address:

269 COUNTRYSIDE KEY BLVD
OLDSMAR, FL 34677 US

New Mailing Address:

2001 KINGFISHER DR
PALM HARBOR, FL 34683 US

FEI Number: 55-0908464 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

HALUSTYAK, ZOLTAN P
269 COUNTRYSIDE KEY BLVD
OLDSMAR, FL 34677 US

Name and Address of New Registered Agent:

HALUSTYAK, ZOLTAN P
2001 KINGFISHER DR
PALM HARBOR, FL 34683 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: ZOLTAN P HALUSTYAK

08/27/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HALUSTYAK, ZOLTAN P
Address: 269 COUNTRYSIDE KEY BLVD
City-St-Zip: OLDSMAR, FL 34677 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HALUSTYAK, ZOLTAN P
Address: 2001 KINGFISHER DR
City-St-Zip: PALM HARBOR, FL 34683 US

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: ZOLTAN P HALUSTYAK

MGR

08/27/2007

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