

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000096532

FILED
Apr 30, 2008
Secretary of State

Entity Name: HRP EXECUTIVE MANAGEMENT CO., LLC

Current Principal Place of Business:

200 EAST ROBINSON STREET
STE 510
ORLANDO, FL 32801

New Principal Place of Business:

121 S ORANGE AVE
STE 1250N
ORLANDO, FL 32801

Current Mailing Address:

200 EAST ROBINSON STREET
STE 510
ORLANDO, FL 32801

New Mailing Address:

121 S ORANGE AVE
STE 1250N
ORLANDO, FL 32801

FEI Number: 20-3556015

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HRP GLOBAL MANAGEMENT LLC
200 E. ROBINSON STREET
SUITE 510
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

HRP GLOBAL MANAGEMENT LLC
121 S ORANGE AVE
STE 1250N
ORLANDO, FL 32801 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:

04/30/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GOODWIN, STEVEN
Address: 200 E. ROBINSON STREET, STE 510
City-St-Zip: ORLANDO, FL 32801

Title: MGRM () Delete
Name: MUSSENDEN, FELIX
Address: 200 E. ROBINSON STREET, STE 510
City-St-Zip: ORLANDO, FL 32801

Title: MGRM () Delete
Name: JON, BINKOWSKI
Address: 200 E. ROBINSON STREET, STE 510
City-St-Zip: ORLANDO, FL 32801

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GOODWIN, STEVEN
Address: 121 S ORANGE AVE, STE 1250N
City-St-Zip: ORLANDO, FL 32801

Title: MGRM (X) Change () Addition
Name: MUSSENDEN, FELIX
Address: 121 S ORANGE AVE, STE 1250N
City-St-Zip: ORLANDO, FL 32801

Title: MGRM (X) Change () Addition
Name: JON, BINKOWSKI
Address: 121 S ORANGE AVE, STE 1250N
City-St-Zip: ORLANDO, FL 32801

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: STEVEN GOODWIN

MGRM

04/30/2008

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