

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000096532

FILED
Apr 28, 2009
Secretary of State

Entity Name: HRP EXECUTIVE MANAGEMENT CO., LLC

Current Principal Place of Business:

121 S ORANGE AVE
STE 1250N
ORLANDO, FL 32801

New Principal Place of Business:

825 VERANDA PLACE
CELEBRATION, FL 34747

Current Mailing Address:

121 S ORANGE AVE
STE 1250N
ORLANDO, FL 32801

New Mailing Address:

825 VERANDA PLACE
CELEBRATION, FL 34747

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
121 S ORANGE AVE
STE 1250N
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

GOODWIN, STEVEN
825 VERANDA PLACE
CELEBRATION, FL 34747 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: STEVEN GOODWIN

04/28/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GOODWIN, STEVEN
Address: 825 VERANDA PLACE
City-St-Zip: CELEBRATION, FL 34747

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: STEVEN GOODWIN

MGRM

04/28/2009

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