2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
May 01, 2008
Secretary of State

DOCUMENT# L05000099979

Entity Name: FLHP-HD, LLC

Current Principal Place of Business:

3100 PARKWAY BLVD
KISSIMMEE, FL 34747

New Principal Place of Business:

Current Mailing Address:

PO BOX 470813
CELEBRATION, FL 347470813

New Mailing Address:

FEI Number: 20-3724295 **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:

REID, ERNEST L JR
3100 PARKWAY BLVD
KISSIMMEE, FL 34747 US

Name and Address of New Registered Agent:

LARSEN & ASSOCIATES, P.A.
55 EAST PINE STREET
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: RICHARD E. LARSEN 05/01/2008
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete
Name: REID, ERNEST L JR
Address: 3100 PARKWAY BLVD
City-St-Zip: KISSIMMEE, FL 34747

Title: MGRM (X) Delete
Name: HAYES, THOMAS J
Address: 3100 PARKWAY BLVD
City-St-Zip: KISSIMMEE, FL 34747

ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition
Name: HAYES, THOMAS J
Address: 3100 PARKWAY BLVD
City-St-Zip: KISSIMMEE, FL 34747

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: THOMAS J. HAYES MGRM 05/01/2008
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date