

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000118735

Entity Name: HGP LEASING, LLC

FILED
Mar 12, 2007
Secretary of State

Current Principal Place of Business:

% BESSEMER TRUST
801 BRICKELL AVE. SUITE 2250
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

% BESSEMER TRUST
801 BRICKELL AVE. SUITE 2250
MIAMI, FL 33131 US

New Mailing Address:

FEI Number: 20-3955486

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEINERS, LOUIS M JR.
3073 HORSESHOE DRIVE SOUTH
SUITE 210
NAPLES, FL 34104 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: PHIPPS, HUBERT
Address: 455 AUSTRALIAN AVE
City-St-Zip: PALM BEACH, FL 33480 US

Title: MGRM () Delete
Name: HGP HOLDINGS, INC.,
Address: 455 AUSTRALIAN AVE
City-St-Zip: PALM BEACH, FL 33480 US

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 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: HUBERT PHIPPS

MGRM

03/12/2007

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