

2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000118735

FILED
Mar 14, 2007
Secretary of State**Entity Name:** HGP LEASING, LLC**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:**% ADVOCATE CONSULTING
3073 HORSESHOE DRIVE SOUTH
NAPLES, FL 34104 US**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 USTitle: 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

03/14/2007

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