

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000118735

Entity Name: HGP LEASING, LLC

FILED
Jan 30, 2009
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 STE 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:

JANSEN, TOM
5 BESSEMER TRUST
801 BRICKELL AVE STE 2250
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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: PATRICIA TADLOCK, ASST. SEC.

01/30/2009

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 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

01/30/2009

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