

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000118735

Entity Name: HGP LEASING, LLC

FILED
Feb 17, 2010
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:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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
Name: PHIPPS, HUBERT
Address: 455 AUSTRALIAN AVE
City-St-Zip: PALM BEACH, FL 33480 US

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

I hereby 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 G. PHIPPS

MGRM

02/17/2010

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