2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000040881

Entity Name: HP/WGV, LLC

FILED Feb 05, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6675 CORPORATE CENTER PARKWAY STE 100 JACKSONVILLE, FL 32216

Current Mailing Address: New Mailing Address:

6675 CORPORATE CENTER PARKWAY STE 100 JACKSONVILLE, FL 32216

FEI Number: 20-5095045 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

COLEY, ALEX 6675 CORPORATE CENTER PARKWAY STE 100 JACKSONVILLE, FL 32216 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

MANAGING MEMBERGIMANAGENG.

Title: P () Delete Title: () Change () Addition

 Name:
 COLEY, ALEX W
 Name:

 Address:
 6675 CORPORATE CENTER PKWY #100
 Address:

 City-St-Zip:
 JACKSONVILLE, FL 32216
 City-St-Zip:

Title: VP () Delete Title: () Change () Addition

 Name:
 CONN, JEFFREY A
 Name:

 Address:
 6675 CORPORATE CENTER PKWY #100
 Address:

 City-St-Zip:
 JACKSONVILLE, FL 32216
 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: W ALEX COLEY P 02/05/2009