2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000061115

Entity Name: HPV ENTERPRISE, LLC

Address:

City-St-Zip:

150 SUN & SAND ROAD

SPARTUNBURG, SC 29303

FILED Jun 04, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 2888 MAJESTIC ISLE DR CLERMONT, FL 34711 **Current Mailing Address: New Mailing Address:** 220 CLARKSON ROAD ELLISVILLE, MO 63011 FEI Number: 20-8511332 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: HARI, NAVNIT 2888 MAJESTIC ISLE DR CLERMONT, FL 34711 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: MGRM Title: () Change () Addition () Delete HARI, NAVNIT Name: Name: Address: 2888 MAJESTIC ISLE DR Address: City-St-Zip: CLERMONT, FL 34711 City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: VASHEE, ACKSHAY 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: NAVIT HARI PRES 06/04/2009