## 2008 LIMITED LIABILITY COMPANY

## FILED Apr 16, 2008 8:00 am Secretary of State

## **ANNUAL REPORT** 04-16-2008 90118 046 \*\*\*138.75

**DOCUMENT # L06000073501** H.P. & P., L.L.C. 50003755 Principal Place of Business Mailing Address 111 S. MAITLAND AVE., STE 100 111 S. MAITLAND AVE., STE 100 MAITLAND, FL 32751 MAITLAND, FL 32751 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E083 (12/06) 03252008 Chg-LLC 4. FEI Number 26-1765123 Applied For City & State City & State APPLIED FOR Not Applicable Country Zip Country \$5.00 Additional Zip 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent PANICO, JAMES P Street Address (P.O. Box Number is Not Acceptable) 111 S. MAITLAND AVE., STE 100 MAITLAND, FL 32751 Zip Code City FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) Make check payable to FILE NOW!!! FEE IS \$138.75 Florida Department of State After May 1, 2008 Fee will be \$538.75 ADDITIONS/CHANGES MANAGING MEMBERS/MANAGERS 10. 9. -XL Change Addition MGR TITLE TITLE ☐ Delete PANILO PANICA, JAMES P NAME NAME STREET ADDRESS 111 SOUTH MAITLAND AVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MAITLAND, FL 32751 ☐ Change ☐ Addition MGRM ☐ Detete TITLE TITLE HAMPTON, FREDERICK T NAME NAME STREET ADDRESS STREET ADDRESS 25843 PINE VALLEY DR SORRENTO, FL 32776 CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Detete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIE Delete TITI F ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP-CITY-ST-ZIP ☐ Addition Delete TITLE □ Сћалде TITLE NAME NAME -. STREET ADDRESS STREET ADORESS: CITY-ST-7/P 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:

PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE