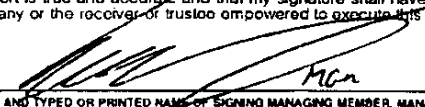


2007 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

FILED
Apr 17, 2007 8:00 am
Secretary of State

02-19-2007 90194 028 ***150.00

DOCUMENT # L06000093922 1. Entity Name H P BURDELL, LLC																													
Principal Place of Business C/O 5243 GALL BLVD. SUITE#1 ZEPHYRHILLS FL 33542 US			Mailing Address C/O 5243 GALL BLVD. SUITE#1 ZEPHYRHILLS FL 33542 US																										
2. Principal Place of Business - No P.O. Box #			3. Mailing Address																										
Suite, Apt. #, etc.			Suite, Apt. #, etc.																										
City & State			City & State																										
Zip		Country		Zip																									
Country		Country		4. FEI Number 87-0783267																									
5. Certificate of Status Desired ☐				Applied For Not Applicable																									
6. Name and Address of Current Registered Agent TANNER, WAYNE 5243 GALL BLVD. SUITE#1 ZEPHYRHILLS FL 33542				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code																									
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 registering]) DATE _____																													
FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2007																													
9. MANAGING MEMBERS/MANAGERS <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 15%;">TITLE</td> <td style="width: 65%;">MGR</td> <td style="width: 20%; text-align: right;">☐ Delete</td> </tr> <tr> <td>NAME</td> <td>TANNER, WAYNE</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td>5243 GALL BLVD</td> <td></td> </tr> <tr> <td>CITY- ST- ZIP</td> <td>ZEPHYRHILLS FL 33542</td> <td></td> </tr> </table> <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 15%;">TITLE</td> <td style="width: 65%;">MGR</td> <td style="width: 20%; text-align: right;">☐ Delete</td> </tr> <tr> <td>NAME</td> <td>MCCLAIN-MURPHY, JEAN</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td>C/O 5243 GALL BLVD.</td> <td></td> </tr> <tr> <td>CITY- ST- ZIP</td> <td>ZEPHYRHILLS FL 33542</td> <td></td> </tr> </table>						TITLE	MGR	☐ Delete	NAME	TANNER, WAYNE		STREET ADDRESS	5243 GALL BLVD		CITY- ST- ZIP	ZEPHYRHILLS FL 33542		TITLE	MGR	☐ Delete	NAME	MCCLAIN-MURPHY, JEAN		STREET ADDRESS	C/O 5243 GALL BLVD.		CITY- ST- ZIP	ZEPHYRHILLS FL 33542	
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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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:  Manager Wayne Tanner / 2/9/07 813-782-6333																													
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE _____ Date _____ Daytime Phone # _____																													

ATTACHMENT

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#L060000 93922

4/12/07

Hope this is the right
number you need to file our
Annual Report. This is the
report you sent back to us to
fill in the number. thanking
you in advance for your help.
HP Burdell LLC