

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000071008

FILED
Jul 22, 2008
Secretary of State

Entity Name: H & P VENTURE HOLDINGS LLC

Current Principal Place of Business:

2900 1ST AVE N.
ST. PETERSBURG, FL 33713

New Principal Place of Business:

Current Mailing Address:

2900 1ST AVE N.
ST. PETERSBURG, FL 33713

New Mailing Address:

FEI Number: 26-0519389 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:

POWERS, JEFF
2001 E. 2ND AVE
21
YBOR CITY, FL 33605 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:

Title: MGRM () Delete
Name: HESS, RYAN
Address: 2943 LAKE SAXON DR
City-St-Zip: LAND O LAKES, FL 34639

Title: MGRM () Delete
Name: POWERS, JEFF
Address: 2001 E. 2ND AVE
City-St-Zip: YBOR CITY, FL 33605

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
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: JEFF POWERS

MGRM

07/22/2008

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