

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000073331

Entity Name: HP TRUST, LLC

FILED
Apr 03, 2008
Secretary of State

Current Principal Place of Business:

5550 W. EXECUTIVE DRIVE, SUITE 550
TAMPA, FL 33609

New Principal Place of Business:

5550 W EXECUTIVE DRIVE
SUITE 550
TAMPA, FL 33609

Current Mailing Address:

5550 W. EXECUTIVE DRIVE, SUITE 550
TAMPA, FL 33609

New Mailing Address:

5550 W EXECUTIVE DRIVE
SUITE 550
TAMPA, FL 33609

FEI Number: 26-0603393

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARROD, GARY W
5550 W. EXECUTIVE DRIVE, SUITE 550
TAMPA, FL 33609 US

Name and Address of New Registered Agent:

HARROD, GARY W
5550 W EXECUTIVE DRIVE
SUITE 550
TAMPA, FL 33609 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:

04/03/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: HARROD PROPERTIES, I, NC.
Address: 5550 W EXECUTIVE DRIVE SUITE 550
City-St-Zip: TAMPA, FL 33609

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: CHAD W HARROD

PRES

04/03/2008

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