

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000006948

FILED
Jan 27, 2009
Secretary of State

Entity Name: HP & NP ENTERPRISES, L.L.C.

Current Principal Place of Business:

8247 CHELSWORTH DR.
ORLANDO, FL 32835 US

New Principal Place of Business:

Current Mailing Address:

8247 CHELSWORTH DR.
ORLANDO, FL 32835 US

New Mailing Address:

P.O. BOX 2501
WINDERMERE, FL 34786 US

FEI Number: 32-0230337

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATEL, HIMANSHU M
8247 CHELSWORTH DR.
ORLANDO, FL 32835 US

Name and Address of New Registered Agent:

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: MGR () Delete
Name: NEILAY, PANDYA
Address: 5359 BROOKLINE DRIVE
City-St-Zip: ORLANDO, FL 32819 US

ADDITIONS/CHANGES:

Title: MR (X) Change () Addition
Name: PATEL, HIMANSHU
Address: 8247 CHELSWORTH DR
City-St-Zip: ORLANDO, FL 32835

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: HIMANSHU PATEL

MR

01/27/2009

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