

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000011561

Entity Name: H.L.P. PARTNERS, LLC

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

8695 COLLEGE PKWY, SUITE 2180
FORT MYERS, FL 33919

New Principal Place of Business:

17160 WRIGLEY CIR.
FORT MYERS, FL 33908

Current Mailing Address:

17160 WRIGLEY CIR
FORT MYERS, FL 33908

New Mailing Address:

FEI Number: 74-3251261

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOWELL, BRYAN
8880 PASEO DE VALENCIA STREET
FORT MYERS, FL 33908 US

Name and Address of New Registered Agent:

HOWELL, BRYAN
17160 WRIGLEY CIR.
FORT MYERS, FL 33908 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:

04/28/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HOWELL, BRYAN
Address: 8880 PASEO DE VALENCIA STREET
City-St-Zip: FORT MYERS, FL 33908

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HOWELL, BRYAN
Address: 17160 WRIGLEY CIR.
City-St-Zip: FORT MYERS, FL 33908

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: BRYAN R. HOWELL

MGR

04/28/2009

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