

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000026864

Entity Name: HDGP, LLC

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

450 EAST LAS OLAS BLVD., SUITE 1500
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

450 EAST LAS OLAS BLVD., SUITE 1500
FORT LAUDERDALE, FL 33301

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

SERVICE USA, INC.
450 E LAS OLAS BLVD, SUITE 1500
FT LAUDERDALE, FL 33301 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: CRIS V BRANDEN

04/28/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HUIZENGA, H. WAYNE
Address: 450 EAST LAS OLAS BLVD., SUITE 1500
City-St-Zip: FORT LAUDERDALE, FL 33301

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HUIZENGA HOLDINGS, INC.
Address: 450 EAST LAS OLAS BLVD., SUITE 1500
City-St-Zip: FORT LAUDERDALE, FL 33301

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: CRIS V BRANDEN

VP

04/28/2009

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