

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L94000000613

Entity Name: H.P. PROPERTIES, L.C.

FILED
Mar 15, 2004
Secretary of State

Current Principal Place of Business:

14831 LAGUNA DRIVE
FORT MYERS, FL 33908

New Principal Place of Business:

14819 LAGUNA DRIVE
FORT MYERS, FL 33908

Current Mailing Address:

333 E. OHIO
SUITE 2000
INDIANAPOLIS, IN 46204

New Mailing Address:

FEI Number: 65-0540468 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAGE, PETER
14831 LAGUNA DRIVE
FORT MYERS, FL 33908 US

Name and Address of New Registered Agent:

PAGE, PETER
14819 LAGUNA DRIVE
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:

03/15/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: PETER, PAGE
Address: 14831 LAGUNA DR
City-St-Zip: FORT MYERS, FL 33908

Title: MGR () Delete
Name: PITTMAN, PAUL
Address: 333 EAST OHIO
City-St-Zip: INDIANAPOLIS, IN 46204

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PETER, PAGE
Address: 14819 LAGUNA DR
City-St-Zip: FORT MYERS, FL 33908

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: PAUL PITTMAN

MR.

03/15/2004

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