

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L94000000613

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

FILED
May 01, 2007
Secretary of State

Current Principal Place of Business:

333 E. OHIO STREET,
SUITE 200
INDIANAPOLIS, IN 46204

New Principal Place of Business:

Current Mailing Address:

333 E. OHIO
SUITE 200
INDIANAPOLIS, IN 46204

New Mailing Address:

FEI Number: 65-0540468 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

PAGE, PETER
9700 GULF SHORE #404
NAPLES, FL 34108 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: PETER, PAGE
Address: 9700 GULF SHORE
City-St-Zip: NAPLES, FL 34108

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

ADDITIONS/CHANGES:

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

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

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: PAUL PITTMAN

MGR

05/01/2007

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