

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000001635

Entity Name: HPH HOLDINGS, L.L.C.

FILED
Jan 15, 2009
Secretary of State

Current Principal Place of Business:

1012 W. EMMETT STREET, SUITE B
KISSIMMEE, FL 34741

New Principal Place of Business:

Current Mailing Address:

1012 W. EMMETT STREET, SUITE B
KISSIMMEE, FL 34741

New Mailing Address:

FEI Number: 59-3564797

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAZZINI, PETER
1689 TAYLOR RIDGE LOOP
KISSIMMEE, FL 34744 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: GRAZZINI, PETER
Address: 1689 TAYLOR RIDGE LOOP
City-St-Zip: KISSIMMEE, FL 34744

Title: MGR () Delete
Name: URBAN, HARRY
Address: 1411 CHISHOLM RIDGE COURT
City-St-Zip: SAINT CLOUD, FL 34771

Title: MGR () Delete
Name: CHANIN, HOWARD
Address: 1685 TAYLOR RIDGE LOOP
City-St-Zip: KISSIMMEE, FL 34744

ADDITIONS/CHANGES:

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

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: HOWARD CHANIN

MGR

01/15/2009

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