

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000001103

FILED
Jan 21, 2008
Secretary of State

Entity Name: HP SUNVEST DEVELOPMENT, LLC

Current Principal Place of Business:

425 N. FEDERAL HIGHWAY
HALLANDALE, FL 33009

New Principal Place of Business:

Current Mailing Address:

425 N. FEDERAL HIGHWAY
HALLANDALE, FL 33009

New Mailing Address:

FEI Number: 20-4217177

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITE, K. TAYLOR
150 WEST FLAGLER STREET, SUITE 2200
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

BIRDMAN, LOUIS
425 NORTH FEDERAL HIGHWAY
HALLANDALE, FL 33009 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: LOUIS BIRDMAN

01/21/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HIRSCH, HERBERT
Address: 425 N. FEDERAL HIGHWAY
City-St-Zip: HALLANDALE, FL 33009

Title: MGR () Delete
Name: BIRDMAN, HARVEY
Address: 425 N. FEDERAL HIGHWAY
City-St-Zip: HALLANDALE, FL 33009

Title: MGR () Delete
Name: PEOPLES, BETH L
Address: 2711 CENTERVILLE ROAD, SUITE 400
City-St-Zip: WILMINGTON, DE 19808

Title: MGRM () Delete
Name: HAY, SUZANNE M
Address: 2711 CENTERVILLE ROAD, SUITE 400
City-St-Zip: WILMINGTON, DE 19808

Title: MGR () Delete
Name: FRIEDMAN, HARRIS
Address: 425 NORTH FEDERAL HIGHWAY
City-St-Zip: HALLANDALE, FL 33009

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:

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: HARRIS FRIEDMAN

MGR

01/21/2008

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