2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000004564

Entity Name: HODGES GP, LLC

Address:

City-St-Zip:

638 SHORE DR.

BOYNTON BEACH, FL 33435

FILED Apr 16, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 638 SHORE DR. BOYNTON BEACH, FL 33435 **Current Mailing Address: New Mailing Address:** 638 SHORE DR. BOYNTON BEACH, FL 33435 FEI Number: 26-3516945 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: ACUNA, ROBERTO 725 SUNNY PINE WAY GREENACRES, FL 33415 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGR () Delete Title: () Change () Addition HODGES, WILLIAM Name: Name: Address: 638 SHORE DR. Address: City-St-Zip: BOYNTON BEACH, FL 33435 City-St-Zip: Title: MGR () Delete Title: () Change () Addition ACUNA, ROBERTO Name: 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: ROBERTO ACUNA, MRG MGR 04/16/2009