2008 FOR PROFIT CORPORATION ANNUAL REPORT

May 01, 2008 08:00 AN Secretary of State **DOCUMENT # P05000005521** 1. Entity Name HLP IX, INC. Principal Place of Business Mailing Address 26212 MADRAS CT 26212 MADRAS CT **CHARLOTTE HARBOR, FL 33983** CHARLOTTE HARBOR, FL 33983 Spring a wife gar in post CR2E034 (11/05) 04242008 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 20-2245001 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SEIDER, WILLIAM M DO NOT WRITE 200 S ORANGE AVENUE SARASOTA, FL 34236 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent, SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent eigneture required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Bo FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees U00000941439 28/08-80106-021 150.00 OFFICERS AND DIRECTORS DPST MLE NAME PALMER, PHILIP J **26212 MADRAS CT** STREET ADDRESS CITY-ST-ZIP CHARLOTTE HARBOR, FL 33983 DV TITLE NAME MORRIS, ROBERT A JR STREET ADDRESS 26212 MADRAS CT CHARLOTTE HARBOR, FL 33983 CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE MLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-71P 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver of rustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachme talmer SIGNATURE:

FILED