

# 2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L00000015903

Entity Name: HG POOLER LAND, L.C.

FILED  
Jun 28, 2006  
Secretary of State

## Current Principal Place of Business:

2300 N.W. CORPORATE BLVD., SUITE 222  
BOCA RATON, FL 33431

## New Principal Place of Business:

4330 LIVE OAK BLVD.  
DELRAY BEACH, FL 33445

## Current Mailing Address:

2300 N.W. CORPORATE BLVD., SUITE 222  
BOCA RATON, FL 33431

## New Mailing Address:

4330 LIVE OAK BLVD.  
DELRAY BEACH, FL 33445

FEI Number: 65-1064080

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

EPSTEIN, WILLIAM L  
2300 N.W. CORPORATE BLVD., SUITE 222  
BOCA RATON, FL 33431 US

## Name and Address of New Registered Agent:

GIMELSTOB, HERBERT  
4330 LIVE OAK BLVD.  
DELRAY BEACH, FL 33445 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: HERBERT GIMELSTOB

06/28/2006

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: GIMELSTOB, HERBERT  
Address: 2300 N.W. CORPORATE BLVD., SUITE 222  
City-St-Zip: BOCA RATON, FL 33431

Title: MGR ( ) Delete  
Name: HOPIN, MARC D  
Address: 2300 N.W. CORPORATE BLVD., SUITE 222  
City-St-Zip: BOCA RATON, FL 33431

Title: MGR (X) Delete  
Name: EPSTEIN, WILLIAM L  
Address: 2300 N.W. CORPORATE BLVD., SUITE 222  
City-St-Zip: BOCA RATON, FL 33431

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: GIMELSTOB, HERBERT  
Address: 4330 LIVE OAK BLVD.  
City-St-Zip: DELRAY BEACH, FL 33445

Title: MGR (X) Change ( ) Addition  
Name: EPSTEIN, WILLIAM L  
Address: 2300 GLADES ROAD, SUITE 400 EAST  
City-St-Zip: BOCA RATON, FL 33431

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

I hereby certify that the information supplied with this filing does not qualify for the 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: HERBERT GIMELSTOB

MGR

06/28/2006

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