

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000011502

FILED
Apr 20, 2010
Secretary of State

Entity Name: HCG, LLC

Current Principal Place of Business:

114 PARK LAKE ST
ORLANDO, FL 32803

New Principal Place of Business:

Current Mailing Address:

114 PARK LAKE ST
ORLANDO, FL 32803

New Mailing Address:

FEI Number: 50-0002949

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SAUNDERS, ERIC L
114 PARK LAKE STR
ORLANDO, FL 32803 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
Name: SAUNDERS, ERIC L
Address: 114 PARK LAKE ST
City-St-Zip: ORLANDO, FL 32803

Title: MGR
Name: GRAHAM, GARY
Address: 114 PARK LAKE ST
City-St-Zip: ORLANDO, FL 32803

Title: MGRM
Name: DIAMOND, DAVID A
Address: 114 PARK LAKE STR
City-St-Zip: ORLANDO, FL 32803 US

Title: MGRM
Name: KROCHAK, RONALD J
Address: 114 PARK LAKE STR
City-St-Zip: ORLANDO, FL 32803 US

Title: MGRM
Name: SOLLACCIO, ROBERT J
Address: 114 PRK LAKE ST
City-St-Zip: ORLANDO, FL 32803 US

Title: MGRM
Name: PURDON, ROBERT L
Address: 114 PARK LAKE STR
City-St-Zip: ORLANDO, FL 32803 US

I hereby 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: ERIC L. SAUNDERS

PRES

04/20/2010

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