

2024 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000002867

Entity Name: HOVG, LLC

Current Principal Place of Business:

4145 SHACKLEFORD ROAD
SUITE 330B
NORCROSS, GA 30093

Current Mailing Address:

2701 EAST GRAUWYLER ROAD
IRVING, TX 75061 US

FEI Number: 77-0611900

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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

Authorized Person(s) Detail :

Title MEMBER
Name DFG2, LLC
Address 2701 EAST GRAUWYLER ROAD
City-State-Zip: IRVING TX 75061

Title PRESIDENT
Name YANNAMANI, SURESH
Address 2701 EAST GRAUWYLER ROAD
City-State-Zip: IRVING TX 75061

Title SECRETARY
Name MENGWALL, ERIK L.
Address 300 FIRST STAMFORD PLACE
2ND FLOOR
City-State-Zip: STAMFORD CT 06902

Title TREASURER, CFO, DIRECTOR
Name REYNOLDS, JAMES
Address 1250 WEST 14 MILE ROAD
City-State-Zip: TROY MI 48083

Title DIRECTOR
Name REXFORD, JOHN
Address 4145 SHACKLEFORD ROAD
SUITE 330B
City-State-Zip: NORCROSS GA 30093

Title VP
Name EMERICK, KAREN A.
Address 2701 EAST GRAUWYLER ROAD
City-State-Zip: IRVING TX 75061

Title MANAGER
Name WILSON, KELLY
Address 4145 SHACKLEFORD ROAD
SUITE 330B
City-State-Zip: NORCROSS GA 30093

Title CEO, DIRECTOR
Name COGBURN, RONALD C.
Address 2701 EAST GRAUWYLER ROAD
City-State-Zip: IRVING TX 75061

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: KAREN A. EMERICK

VICE PRESIDENT

04/21/2024

Electronic Signature of Signing Authorized Person(s) Detail

Date