

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000003551

Entity Name: HMG LLC

FILED
Mar 16, 2006
Secretary of State

Current Principal Place of Business:

9789 MANTOVA DR
LAKE WORTH, FL 33467 US

New Principal Place of Business:

Current Mailing Address:

9789 MANTOVA DR
LAKE WORTH, FL 33467 US

New Mailing Address:

FEI Number: 75-2793240

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENEDIS, PETER G
1408 BRICKELL BAY DRIVE
SUITE 103
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

MENEDIS, PETER G
9789 MANTOVA DRIVE
LAKE WORTH, FL 33467 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: PETER G. MENEDIS

03/16/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MENEDIS, CANDACE
Address: 9789 MANTOVA DR
City-St-Zip: LAKE WORTH, FL 33467 US

ADDITIONS/CHANGES:

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: CANDACE MENEDIS

MGRM

03/16/2006

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