

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000003551

Entity Name: HMG LLC

FILED
Feb 22, 2011
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 (X)

Name and Address of Current Registered Agent:

MENEDIS, PETER G
9789 MANTOVA DRIVE
LAKE WORTH, FL 33467 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: MGRM
Name: MENEDIS, PETER G
Address: 9789 MANTOVA DR
City-St-Zip: LAKE WORTH, FL 33467 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: PETER MENEDIS

MGRM

02/22/2011

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