

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000015903

Entity Name: HG POOLER LAND, L.C.

FILED  
Apr 20, 2012  
Secretary of State

**Current Principal Place of Business:**

13080 MARSH LANDING  
PALM BEACH GARDENS, FL 33418 US

**New Principal Place of Business:**

**Current Mailing Address:**

6231 PGA BOULEVARD  
SUITE 104-#393  
PALM BEACH GARDENS, FL 33418 US

**New Mailing Address:**

FEI Number: 65-1064080      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

GIMELSTOB, HERBERT  
13080 MARSH LANDING  
PALM BEACH GARDENS, FL 33418 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: GIMELSTOB, HERBERT  
Address: 13080 MARSH LANDING  
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

Title: MGR  
Name: EPSTEIN, WILLIAM L  
Address: 2101 NW CORPORATE BLVD., SUITE 400  
City-St-Zip: BOCA RATON, FL 33431 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: HERBERT GIMELSTOB      MGR      04/20/2012

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