

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000011502

FILED  
Apr 05, 2004  
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 ( )

## Name and Address of Current Registered Agent:

TROW, CHESTER J  
1 NE FIRST AVE., STE. 303  
OCALA, FL 34470 US

## Name and Address of New Registered Agent:

SAUNDERS, ERIC L  
114 PARK LAKE STR  
ORLANDO, FL 32803 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: ERIC L. SAUNDERS

04/05/2004

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MEMBERS:

Title: MGR ( ) Delete  
Name: SAUNDERS, ERIC L  
Address: 114 PARK LAKE ST  
City-St-Zip: ORLANDO, FL 32803

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

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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

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

Title: MGRM ( ) Change (X) Addition  
Name: PIRKOWSKI, MICHAEL  
Address: 114 PARK LAKE STR  
City-St-Zip: ORLANDO, FL 32803 US

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ERIC L. SAUNDERS, MD

MGR

04/05/2004

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

BURKHARD WEPPELMANN - MGRM  
114 PARK LAKE STR  
ORLANDO, FL 32803

MICHAEL SOMBECK - MGRM  
114 PARK LAKE STR  
ORLANDO, FL 32803

ROBERT J SOLLACCIO - MGRM  
114 PARK LAKE STR  
ORLANDO, FL 32803