2008 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF

Apr 04, 2008 8:00 am Secretary of State DOCUMENT # L02000011502 04-04-2008 90137 032 ***143.75 1. Entity Name HCG, LLC Principal Place of Business Mailing Address 60019819 114 PARK LAKE ST 114 PARK LAKE ST ORLANDO, FL 32803 ORLANDO, FL 32803 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite. Apt. #, etc. 03062008 Chg-LLC CR2E083 (12/06) City & State City & State 4, FEI Number Applied For 50-0002949 Not Applicable Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent SAUNDERS, ERIC L Street Address (P.O. Box Number is Not Acceptable) 114 PARK LAKE STR ORLANDO, FL 32803 City Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating DATE Make check payable to FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 Florida Department of State MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES 9. MGRM MGR TITLE TITLE ☐ Delete ☐ Change M Addition Bollaccio, Roberta. SAUNDERS, ERIC L NAME NAME IM Park Lake Str. STREET ADDRESS 114 PARK LAKE ST STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32803 CITY-ST-7IP Orlando, FL 32803 MGR MGRM TITLE ☐ Delete TITLE ☐ Change Addition Sombeck, Michael D. NAME GRAHAM, GARY NAME 114 Park Lake St. STREET ADDRESS 114 PARK LAKE ST STREET ADDRESS CITY-ST-ZÍP ORLANDO, FL 32803 CITY-ST-ZIP Orlando, FL 32803 MGRM MGRM TITLE ☐ Delete TITLE □ Change Addition Weppelmann, Bunkhard 114 Park Lake St. Orlando, FL 39803 DIAMOND, DAVID A NAME NAME STREET ADDRESS 114 PARK LAKE STR STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32803 CITY-ST-ZIP MGRM Addition TITLE MGRM ☐ Delete TITLE ☐ Change KROCHAK, RONALD J NAME NAME Amit Shah 4420 Sun'N' Lake Blvd Sebaing FL 33872 STREET ADDRESS 114 PARK LAKE STR STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32803 CITY-ST-ZIP TITLE MGRM Delete TITLE □ Change ☐ Addition PIRKOWSKI, MICHAEL NAME NAME STREET ADDRESS 114 PARK LAKE STR STREET ADDRESS ORLANDO, FL 32803 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition MGRM PURDON, ROBERT L NAME NAME 114 PARK LAKE STR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32803 CITY-ST-7IP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signal 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 employeed to execute this report as required by Chapter 608, Florida Statutes.

NG MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED

27/08