

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000011502

Entity Name: HCG, LLC

FILED
Apr 16, 2012
Secretary of State

Current Principal Place of Business:

114 PARK LAKE ST
ORLANDO, FL 32803

New Principal Place of Business:

2501 N ORANGE AVENUE
SUITE 181
ORLANDO, FL 32804

Current Mailing Address:

114 PARK LAKE ST
ORLANDO, FL 32803

New Mailing Address:

PO BOX 1031
ORLANDO, FL 32802

FEI Number: 50-0002949

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAUNDERS, ERIC L
114 PARK LAKE STR
ORLANDO, FL 32803 US

Name and Address of New Registered Agent:

SAUNDERS, ERIC L
2501 N ORANGE AVENUE
SUITE 181
ORLANDO, FL 32804 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:

04/16/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SAUNDERS, ERIC L
Address: PO BOX 1031
City-St-Zip: ORLANDO, FL 32802

Title: MGR
Name: GRAHAM, GARY
Address: PO BOX 1031
City-St-Zip: ORLANDO, FL 32802

Title: MGRM
Name: DIAMOND, DAVID A
Address: PO BOX 1031
City-St-Zip: ORLANDO, FL 32802 US

Title: MGRM
Name: KROCHAK, RONALD J
Address: PO BOX 1031
City-St-Zip: ORLANDO, FL 32802 US

Title: MGRM
Name: SOLLACCIO, ROBERT J
Address: PO BOX 1031
City-St-Zip: ORLANDO, FL 32802 US

Title: MGRM
Name: PURDON, ROBERT L
Address: PO BOX 1031
City-St-Zip: ORLANDO, FL 32802 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: ERIC L SAUNDERS, MD

MGR

04/16/2012

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