

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000011975

Entity Name: HGH, LLC

FILED
Apr 27, 2006
Secretary of State

Current Principal Place of Business:

8833 PERIMETER PARK BLVD STE 1104
JACKSONVILLE, FL 32216

New Principal Place of Business:

8833 PERIMETER PARK BLVD STE 102
JACKSONVILLE, FL 32216

Current Mailing Address:

8833 PERIMETER PARK BLVD STE 1104
JACKSONVILLE, FL 32216

New Mailing Address:

8833 PERIMETER PARK BLVD STE 102
JACKSONVILLE, FL 32216

FEI Number: 20-0108252

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRIS, FORREST J III
1515 LORIMIER ROAD
JACKSONVILLE, FL 32207 US

Name and Address of New Registered Agent:

HARRIS, FORREST J III
1663 LANDINGS LANE
SARASOTA, FL 34231 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: FORREST HARRIS

04/27/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HARRIS, FORREST J III
Address: 1663 LANDINGS LN
City-St-Zip: SARASOTA, FL 34236

Title: MGR () Delete
Name: GASKINS, JAMES A III
Address: 353 WEST SILVERTHORN LANE
City-St-Zip: ST AUGUSTINE, FL 32095

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HARRIS, FORREST J III
Address: 1663 LANDINGS LANE
City-St-Zip: SARASOTA, FL 34231

Title: MGR (X) Change () Addition
Name: GASKINS, JAMES A III
Address: 34 PARK TERRACE
City-St-Zip: ST AUGUSTINE, FL 32080

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: FORREST HARRIS

PRES

04/27/2006

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