

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000002967

Entity Name: HG MANAGEMENT, LLC

FILED
Apr 26, 2012
Secretary of State

Current Principal Place of Business:

601 BAYSHORE BOULEVARD, SUITE 650
TAMPA, FL 33606

New Principal Place of Business:

Current Mailing Address:

601 BAYSHORE BOULEVARD, SUITE 650
TAMPA, FL 33606

New Mailing Address:

FEI Number: 59-3256480

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FUNK, CHARLES B
601 BAYSHORE BLVD. STE 650
TAMPA, FL 33606 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: FUNK, CHARLES B
Address: 601 BAYSHORE BLVD STE 650
City-St-Zip: TAMPA, FL 33606

Title: MGR
Name: MEEHAN, JEFFREY
Address: 601 BAYSHORE BLVD STE 650
City-St-Zip: TAMPA, FL 33606

Title: MGR
Name: GRATZ, MICHAEL
Address: 601 BAYSHORE BLVD. #650
City-St-Zip: TAMPA, FL 33606

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: CHARLES B FUNK

MGR

04/26/2012

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