

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000008449

FILED
Apr 30, 2004
Secretary of State

Entity Name: HMG HOLDINGS, LLC

Current Principal Place of Business:

559 GENIUS DRIVE
WINTER PARK, FL 32789

New Principal Place of Business:

Current Mailing Address:

559 GENIUS DRIVE
WINTER PARK, FL 32789

New Mailing Address:

FEI Number: 43-2003546

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOWMAN, WILLIAM R JR ESQ
315 E ROBINSON STREET, SUITE 600
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

LOWMAN, WILLIAM R JR ESQ
GATEWAY CENTER, 1000 LEGION PLACE
SUITE 1700
ORLANDO, FL 32801 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:

04/30/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

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

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

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

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: MONROY, LUIS H
Address: 559 GENIUS DR.
City-St-Zip: WINTER PARK, FL 32789 US

Title: MGR () Change (X) Addition
Name: HIDALGO, ROBERTO
Address: 245 WEST 107TH ST. APT 8D
City-St-Zip: NEW YORK, NY 10025 US

Title: MGR () Change (X) Addition
Name: GUDINO, JUAN F
Address: 4722 SW 67TH. AVE. UNIT A3
City-St-Zip: MIAMI, FL 33155

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: LUIS H. MONROY

MGRM

04/30/2004

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