2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
May 22, 2006
Secretary of State

DOCUMENT# L03000020936

Entity Name: HMG SUBS1, LLC

Current Principal Place of Business:

120 N. ORLANDO AVE.
MAITLAND, FL 32751

New Principal Place of Business:

Current Mailing Address:

559 GENIUS DR.
WINTER PARK, FL 32789

New Mailing Address:

GATEWAY CENTER, 1000 LEGION PLACE
SUITE 1700
ORLANDO, FL 32801

FEI Number: 43-2003546 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

LOWMAN, WILLIAM R JR, ESQ
GATEWAY CENTER, 1000 LEGION PLACE
SUITE 1700
ORLANDO, FL 32801 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: MGRM ( ) Delete
Name: HMG HOLDINGS LLC,
Address: 559 GENIUS DR.
City-St-Zip: WINTER PARK, FL 32789 US

ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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: HMG HOLDINGS LLC MGRM 05/22/2006
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date