

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000023283

Entity Name: HGH INVESTMENTS LLC

FILED
Mar 30, 2005
Secretary of State

Current Principal Place of Business:

2937 LOISSA LANE
MAITLAND, FL 32751

New Principal Place of Business:

2937 LOISSA LANE
WINTER PARK, FL 32789

Current Mailing Address:

2937 LOISSA LANE
MAITLAND, FL 32751

New Mailing Address:

2937 LOISSA LANE
WINTER PARK, FL 32789

FEI Number: 83-0362840

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARNOLD, MATHENY & EAGAN, P.A.
801 N. MAGNOLIA AVENUE, SUITE 201
ORLANDO, FL 32802 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/MEMBERS:

Title: MGR () Delete
Name: HENNESSEY, MICHAEL J
Address: 2937 LOISSA LANE
City-St-Zip: WINTER PARK, FL 32789

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 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: MICHAEL HENNESSEY

MGR

03/30/2005

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