

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000023283

Entity Name: HGH INVESTMENTS LLC

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

2937 LOISSA LANE
WINTER PARK, FL 32789

New Principal Place of Business:

Current Mailing Address:

2937 LOISSA LANE
WINTER PARK, FL 32789

New Mailing Address:

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/MANAGERS:

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

Title: SEC
Name: HENNESSEY, ANNE MARIE
Address: 2937 LOISSA LANE
City-St-Zip: WINTER PARK, FL 32789

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: ANNE MARIE HENNESSEY

SEC

04/29/2011

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