

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000043685

Entity Name: HGHC LLC

FILED
Apr 28, 2007
Secretary of State

Current Principal Place of Business:

1836 RED RD
CLEWISTON, FL 33440

New Principal Place of Business:

Current Mailing Address:

1836 RED RD
CLEWISTON, FL 33440

New Mailing Address:

FEI Number: 06-1713769

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELDER, PEGGY G
1836 RED RD
CLEWISTON, FL 33440 US

Name and Address of New Registered Agent:

BUCHANAN, CASSANDRA J
1836 RED RD
CLEWISTON, FL 33440 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: CASSANDRA J BUCHANAN

04/28/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HARRELL, HENRY G
Address: 1836 RED RD
City-St-Zip: CLEWISTON, FL 33440

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 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: HENRY G. HARRELL

MGRM

04/28/2007

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