

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000043685

FILED  
Apr 26, 2011  
Secretary of State

Entity Name: HGHC LLC

**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:**

BUCHANAN, CASSANDRA J  
1836 RED RD  
CLEWISTON, FL 33440 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  
Name: HARRELL, HENRY G  
Address: 1836 RED RD  
City-St-Zip: CLEWISTON, FL 33440

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City-St-Zip: CLEWISTON, FL 33440

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: HENRY G HARRELL

MGRM

04/26/2011

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