

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000043685

Entity Name: HGHC LLC

FILED  
Apr 28, 2012  
Secretary of State

## Current Principal Place of Business:

1836 RED RD  
CLEWISTON, FL 33440

## New Principal Place of Business:

1836 RED RD  
CLEWISTON, FL 33440 UN

## Current Mailing Address:

1836 RED RD  
CLEWISTON, FL 33440

## New Mailing Address:

1836 RED RD  
CLEWISTON, FL 33440 UN

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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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 HARRELL

MGRM

04/28/2012

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