

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000049928

Entity Name: HGM PROPERTIES, LLC

FILED  
Jan 07, 2009  
Secretary of State

**Current Principal Place of Business:**

10131 W. FOREST HILL BLVD.  
SUITE 230  
WEST PALM BEACH, FL 33414 US

**New Principal Place of Business:**

**Current Mailing Address:**

10131 W. FOREST HILL BLVD.  
SUITE 230  
WEST PALM BEACH, FL 33414 US

**New Mailing Address:**

FEI Number: 20-0520521

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MORRIS, STUART R ESQ  
7000 WEST PALMETTO PARK ROAD  
SUITE 310  
BOCA RATON, FL 33433 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 ( ) Delete  
Name: MONTIJO, HARVEY  
Address: 13820 DOUBLE TREE TRAIL  
City-St-Zip: WEST PALM BEACH, FL 33414

Title: MGRM ( ) Delete  
Name: WAELTZ, MARK  
Address: 60 SPOONBILL ROAD  
City-St-Zip: LAKE WORTH, FL 33462

Title: MGRM ( ) Delete  
Name: YEE, GARVIN  
Address: 10951 STATE RD A1A  
City-St-Zip: NORTH PALM BEACH, FL 33408

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: HARVEY MONTIJO

DR

01/07/2009

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