

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000049928

Entity Name: HGM PROPERTIES, LLC

FILED
Jan 26, 2010
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
Name: MONTIJO, HARVEY
Address: 13820 DOUBLE TREE TRAIL
City-St-Zip: WEST PALM BEACH, FL 33414

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

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

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: HARVEY MONTIJO

MGRM

01/26/2010

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