

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000055795

Entity Name: H G & LL HOLDINGS LLC

FILED
Apr 01, 2010
Secretary of State

Current Principal Place of Business:

6389 TOWER LANE
SARASOTA, FL 34240

New Principal Place of Business:

Current Mailing Address:

6389 TOWER LANE
SARASOTA, FL 34240

New Mailing Address:

FEI Number: 56-2426518

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LIPPERT, LAWRENCE D
6389 TOWER LANE
SARASOTA, FL 34240 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: DELOACH, ANTHONY
Address: 1631 JEWEL DR.
City-St-Zip: SARASOTA, FL 34240

Title: MGRM
Name: DELOACH, LAURIE
Address: 1631 JEWEL DR.
City-St-Zip: SARASOTA, FL 34240

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: ANTHONY DELOACH

MGR

04/01/2010

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