

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000055795

Entity Name: H G & LL HOLDINGS LLC

FILED
Apr 18, 2012
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 ()

Name and Address of Current Registered Agent:

LIPPERT, LAWRENCE D
6389 TOWER LANE
SARASOTA, FL 34240 US

Name and Address of New Registered Agent:

GENGLER, JOHN D
5077 - 109 FRUITVILLE RD
SUITE 320
SARASOTA, FL 34232 US

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: JOHN GENGLER

04/18/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GENGLER, JOHN
Address: 5077 - 109 FRUITVILLE RD SUITE 320
City-St-Zip: SARASOTA, FL 34232

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: JOHN GENGLER

MGR

04/18/2012

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