

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
May 23, 2005 8:00 am
Secretary of State

04-29-2005 90033 027 ****50.00

DOCUMENT # L04000029627			
1. Entity Name HGB & ASSOCIATES, LLC			
Principal Place of Business 10005 HAMPTON PLACE TAMPA, FL 33618		Mailing Address 10005 HAMPTON PLACE TAMPA, FL 33618	
2. Principal Place of Business 12958 N. Dale Mabry Hwy		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State Tampa, FL		City & State	
Zip 33618	Country USA	Zip	Country
4. FEI Number 20-1529369		Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☐		\$5.00 Additional Fee Required	
6. Name and Address of Current Registered Agent GIORDANO, JOHN N 220 S. FRANKLIN STREET TAMPA, FL 33602		7. Name and Address of New Registered Agent Name Stephen Gardner Street Address (P.O. Box Number is Not Acceptable) 101 S. Franklin Street Suite Suite 101 City Tampa FL Zip Code 33602	
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE  DATE 4/26/05 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when re-registering)			
Filing Fee is \$50.00 Due by May 1, 2005		Make check payable to Florida Department of State	
9. MANAGING MEMBERS/MANAGERS		10. ADDITIONS/CHANGES	
TITLE NAME STREET ADDRESS CITY-ST-ZIP Member Doug Sperr - USGN 777 E. Bethany Home Rd. #B-110 Phoenix AZ 85014	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP Member Vivian Lowder 10005 Hampton Place Tampa, FL 33618	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP Member Mr. Roger Pickar - Rating Source 958 Orange Avenue Winter Park, FL 32789	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP MANAGER HOYT G. LOWDER 10005 HAMPTON PLACE TAMPA, FLORIDA 33618	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP Member David Currin - Software Dimension 16 College Street Oxford, NC 27565	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP Member Barry Nelson - DBO 275 Shoreline Drive, #130 Redwood City, CA 94065	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP Member Jon Antevy 100 W. Cypress Creek Rd. #845 Fort Lauderdale, FL 33309	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP Member Ben Nolan 411 Deer Point Drive Gulf Breeze, FL 32561	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: 		Date 4/25/05 813.265.9442	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE		Date Daytime Phone #	