2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000029627

Entity Name: HGB & ASSOCIATES, LLC

FILED Jan 07, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10349 CARROLLWOOD LANE TAMPA, FL 33618

Current Mailing Address: New Mailing Address:

10005 HAMPTON PLACE TAMPA, FL 33618

FEI Number: 20-1529369 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

GARDNER, J. STEPHEN 400 NORTH TAMPA STREET SUITE 2600 TAMPA, FL 33602 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: LOWDER, HOYT G SR.
Address: 10005 HAMPTON PLACE
City-St-Zip: TAMPA, FL 33618

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 Statues.

SIGNATURE: HOYT G. LOWDER, SR. MGR 01/07/2012