

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000031154

Entity Name: HDG, LLC

FILED
Jun 26, 2009
Secretary of State

Current Principal Place of Business:

6101 WEBB ROAD, SUITE 208
TAMPA, FL 33615

New Principal Place of Business:

Current Mailing Address:

6101 WEBB ROAD, SUITE 208
TAMPA, FL 33615

New Mailing Address:

5802 MARINER ST
TAMPA, FL 33609

FEI Number: 20-1044768 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

GIRALDO, HERMAN D
5802 MARINER ST
TAMPA, FL 33609 US

Name and Address of New Registered Agent:

GIRALDO, HERNAN D
5802 MARINER ST
TAMPA, FL 33609 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: HERNAN D GIRALDO

06/26/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GIRALDO, HERNAN
Address: 5802 MARINER ST
City-St-Zip: TAMPA, FL 33609

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: HERNAN D GIRALDO

MGRM

06/26/2009

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