

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000031154

Entity Name: HDG, LLC

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

6101 WEBB ROAD, SUITE 208
TAMPA, FL 33615

New Principal Place of Business:

Current Mailing Address:

5802 MARINER ST
TAMPA, FL 33609

New Mailing Address:

FEI Number: 20-1044768

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIRALDO, HERNAN D
5802 MARINER ST
TAMPA, FL 33609 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: GIRALDO, HERNAN
Address: 5802 MARINER ST
City-St-Zip: TAMPA, FL 33609

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: HERNAN GIRALDO

MGRM

04/26/2011

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