2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000036449

Entity Name: HGM, LLC

FILED Feb 07, 2007 Secretary of State

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

6704-A PLANTATION ROAD PENSACOLA, FL 32504

Current Mailing Address: New Mailing Address:

6704-A PLANTATION ROAD PENSACOLA, FL 32504

FEI Number: 20-1149086 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:

GUERNSEY, ELWYN D MCCOOL, RICHARD C
6704-A PLANTATION ROAD
PENSACOLA, FL 32504 US PENSACOLA, FL 32504 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.

ADDITIONS/CHANGES:

(X) Change () Addition

MCCOOL, RICHARD C

PENSACOLA, FL 32504

6704-A PLANTATION ROAD

Title:

Name:

Address:

City-St-Zip:

SIGNATURE: RICHARD C MCCOOL 02/07/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

 Title:
 MGRM () Delete

 Name:
 GUEMSEY, ELWYN D

 Address:
 6704-A PLANTATION ROAD

 City-St-Zip:
 PENSACOLA, FL 32504

Title: () Delete Title: MGR () Change (X) Addition Name: GUERNSEY, ELWYN D Address: 6704-A PLANTATION ROAD City-St-Zip: PENSACOLA, FL 32504

Title: () Delete Title: MGR () Change (X) Addition

 Name:
 Name:
 HARRISON, JR., B L

 Address:
 Address:
 6704-A PLANTATION ROAD

 City-St-Zip:
 City-St-Zip:
 PENSACOLA, FL 32504

I hereby certify that the information supplied with this filing does not qualify for the 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: RICHARD C MCCOOL MGRM 02/07/2007