2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

May 09, 2005 8:00 am Secretary of State 05-09-2005 90051 005 ****50.00

4/24/05 (516) 391-9513

DOCUMENT # L04000048556 1. Entity Name H.G. & SONS MANAGEMENT, LLC						05-09-2005	90051 005 ****:	50.00
Principal Place of Business 11 SHERIDAN STREET OLD BETHPAGE, NY 11804		Mailing Address 11 SHERIDAN STREET OLD BETHPAGE, NY 11804					NAME AND ADDRESS	
2. Principal Place of Business		3. Mailing Address						
Suite, Apt. #, etc.		Suite, Apt. #, etc.		04272005	Chg-LLC	CR2E083 (10/03)		
City & State		City & State		4. FEI Number	-130259	7/ A	pplied For ot Applicable	
Zip	Country	Zip	Count	ry	5. Certificate o		□ \$5.00 Ad Fee Require	
	6. Name and Address of Curren	t Registered Agent		None	7. Name and A	ddress of New R	egistered Agent	
CORPDIR	ECT AGENTS INC			Name				
CORPDIRECT AGENTS, INC. 103 NORTH MERIDIAN STREET, LOWER LEVEL TALLAHASSEE, FL 32301				Street Address (P.O. Box Number is Not Acceptable)				
interior La companya		City			- 	FL Zip Cox	de	
	named entity submits this statement I	or the purpose of changing its	registere	d office or registe	ered agent, or both	, in the State of Flo	rida. I am familiar with	, and accept
SIGNATURE .	ions of registered agent.							
	Signature, typed or printed name of registered ager	nt and title if applicable. (NOT)	E: Registered	Agent signature require	ed when reinstating)		DATE	
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	ling Fee is \$50.00	BERS/MANAGERS	10.				Department of Sta	te
9.	ing Fee is \$50.00 ue by May 1, 2005 MANAGING MEMB	BERS/MANAGERS	TITLE			Florida	Department of Sta	te
9. TITLE NAME	ing Fee is \$50.00 ue by May 1, 2005 MANAGING MEMB MGRM GORDON, HARVEY		TITLE NAME			Florida	CHANGES	
9. IITLE NAME STREET ADDRESS	MANAGING MEMB MGRM GORDON, HARVEY 11 SHERIDAN STREET		TITLE NAME STREE	ET ADORESS		Florida	CHANGES	
9. IITLE NAME STREET ADDRESS CITY-ST-ZIP	ing Fee is \$50.00 ue by May 1, 2005 MANAGING MEMB MGRM GORDON, HARVEY	☐ Delete	TITLE NAME STREE CITY-	ET ADORESS ST-ZIP		Florida	CHANGES Change	Addition
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