

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000067372

Entity Name: H & G L.L.C.

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

151 SAIL FISH AVE
TARPON SPRINGS, FL 34688

New Principal Place of Business:

151 SAILFISH DR
TARPON SPRINGS, FL 34688

Current Mailing Address:

151 SAIL FISH AVE
TARPON SPRINGS, FL 34688

New Mailing Address:

151 SAILFISH DR
TARPON SPRINGS, FL 34688

FEI Number: 41-2154157

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUGHES, FRANK C IV
151 SAIL FISH AVE
TARPON SPRINGS, FL 34688 US

Name and Address of New Registered Agent:

HUGHES, FRANK C IV
151 SAILFISH DR
TARPON SPRINGS, FL 34688 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: FRANK C HUGHES IV

04/29/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HUGHES, FRANK C IV
Address: 151 SAIL FISH AVE
City-St-Zip: TARPON SPRINGS, FL 34688

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HUGHES, FRANK C IV
Address: 151 SAILFISH DR
City-St-Zip: TARPON SPRINGS, FL 34688

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: FRANK C HUGHES IV

PRES

04/29/2008

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