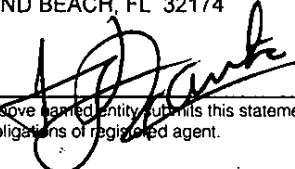
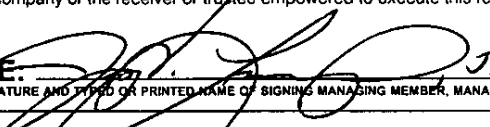


2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 06, 2006 8:00 am
Secretary of State

02-06-2006 90167 028 ****50.00

DOCUMENT # L04000070121 1. Entity Name HGL INVESTMENT GROUP, LLC					
Principal Place of Business 555 W GRANADA BLVD., SUITE A-3 ORMOND BEACH, FL 32174			Mailing Address 555 W GRANADA BLVD., SUITE A-3 ORMOND BEACH, FL 32174		
2. Principal Place of Business 1400 HAND AVENUE Suite, Apt. #, etc. UNIT B City & State ORMOND BEACH, FL Zip 32174		3. Mailing Address 1400 HAND AVENUE Suite, Apt. #, etc. UNIT B City & State ORMOND BEACH, FL Zip 32174		02012006 Chg-LLC CR2E083 (11/05) 4. FEI Number 65-1233970 Applied For ☐ Not Applicable	
Country USA		Country USA		5. Certificate of Status Desired ☐ STATE \$5.00 Additional Fee Required	
6. Name and Address of Current Registered Agent GARTHE, J. STEVEN 555 W GRANADA BLVD., SUITE A-3 ORMOND BEACH, FL 32174 			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) 1400 HAND AVENUE UNIT B City ORMOND BEACH FL Zip Code 32174		
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE _____ DATE 2/2/06 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)					
Filing Fee is \$50.00 Due by May 1, 2006		Make check payable to Florida Department of State			
9. MANAGING MEMBERS/MANAGERS			10. ADDITIONS/CHANGES		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM HAYES, RONALD E 1127 ATHLONE WAY ORMOND BEACH, FL 32174 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition 10 RIDGE TRAIL ORMOND BEACH, FL 32174	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM GARTHE, J. STEVEN 2545 S. ATLANTIC AVE., #5 DAYTONA BEACH SHORES, FL 32118 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition 5 KING PHILLIPS WAY ORMOND BEACH, FL 32174	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM LENNARTZ, JOSEPH V 4 PINE BLUFF TRAIL ORMOND BEACH, FL 32174 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM HAYES, R. TODD 103 NUPTUNE AVENUE ORMOND BEACH, FL 32176 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition 2485 AABIAN TRAIL ORMOND BEACH, FL 32174	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: 			JOSEPH V. LENNARTZ 2/2/06 (386) 673-0123 Signature and typed or printed name of signing managing member, manager, or authorized representative Date Daytime Phone #		