

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000070121

FILED
Jan 19, 2009
Secretary of State

Entity Name: HGL INVESTMENT GROUP, LLC

Current Principal Place of Business:

555 W GRANADA BLVD
STE A-7
ORMOND BEACH, FL 32174

New Principal Place of Business:

555 W GRANADA BLVD
STE H-5
ORMOND BEACH, FL 32174

Current Mailing Address:

555 W GRANADA BLVD
STE A-7
ORMOND BEACH, FL 32174

New Mailing Address:

555 W GRANADA BLVD
STE H-5
ORMOND BEACH, FL 32174

FEI Number: 65-1233970

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARTHE, J. STEVEN
1400 HAND AVE UNIT B
ORMOND BEACH, FL 32174 US

Name and Address of New Registered Agent:

GARTHE, J. STEVEN
555 W. GRANADA BLVD., STE
H-5
ORMOND BEACH, FL 32174 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:

01/19/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HAYES, RONALD E
Address: 420 JOHN ANDERSON DR
City-St-Zip: ORMOND BEACH, FL 32176

Title: MGRM () Delete
Name: GARTHE, J. STEVEN
Address: 5 KING PHILLIPS WAY
City-St-Zip: ORMOND BEACH, FL 32174

Title: MGRM () Delete
Name: LENNARTZ, JOSEPH V
Address: 4 PINE BLUFF TRAIL
City-St-Zip: ORMOND BEACH, FL 32174

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOSEPH V. LENNARTZ

MGRM

01/19/2009

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