

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000070121

FILED
Mar 11, 2010
Secretary of State

Entity Name: HGL INVESTMENT GROUP, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

4 PINE BLUFF TRAIL
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
555 W. GRANADA BLVD., STE
H-5
ORMOND BEACH, FL 32174 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

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

I hereby 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

03/11/2010

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