

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000070121

Entity Name: HGL INVESTMENT GROUP, LLC

FILED  
Feb 07, 2011  
Secretary of State

## Current Principal Place of Business:

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

## New Principal Place of Business:

4 PINE BLUFF TRAIL  
ORMOND BEACH, FL 32174

## Current Mailing Address:

4 PINE BLUFF TRAIL  
ORMOND BEACH, FL 32174

## New Mailing Address:

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:

GARTHE, J. STEVEN  
5 KING PHILLIPS WAY  
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:

02/07/2011

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

02/07/2011

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