

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000070121

FILED
Apr 20, 2012
Secretary of State

Entity Name: HGL INVESTMENT GROUP, LLC

Current Principal Place of Business:

4 PINE BLUFF TRAIL
ORMOND BEACH, FL 32174

New Principal Place of Business:

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
5 KING PHILLIPS WAY
ORMOND BEACH, FL 32174 US

Name and Address of New Registered Agent:

GARTHE, J. STEVEN
523 N. HALIFAX AVE
DAYTONA BEACH, FL 32118 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: _____

Electronic Signature of Registered Agent

04/20/2012

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: 523 N. HALIFAX AVE
City-St-Zip: DAYTONA BEACH, FL 32118

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

04/20/2012

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