2007 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

SIGNATURE:

Mar 05, 2007 08:00 AM DOCUMENT # L04000072801 Secretary of State 1. Entity Namo H&G INVESTMENTS, LLC Principal Place of Business Mailing Address 6930 PALMETTO CIRCLE SOUTH, SUITE #20 BOCA RATON FL 33433 6930 PALMETTO CIRCLE SOUTH, SUITE #20 BOCA RATON FL 33433 2. Principal Place of Business - No P.O. Box # 3. Mailing Addross Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E083 (10/06) City & State City & Stato 4. FEI Number Applied For 37-1496463 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Cortificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GIVONI, ELISCHA Stroot Address (P.O. Box Number is Not Acceptable) 6930 PALMETTO CIRCLE SOUTH, SUITE #203 **BOCA RATON FL 33433** Zip Code 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. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2007 .MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES 71114 **MGRM** Delete HILE Change Addition NAME: GIVONI, ELISCHA NAME STREET ADDRESS STREET ADDRESS 6930 PALMETTO CIRCLE SOUTH, SUITE #203 CUTY+SI-ZIP CITY-ST-ZIP **BOCA RATON FL 33433** TITLE MGR ☐ Delete DILE ☐ Change Addition GIVONI, AMY G NAME U00000656344 STREET ADDRESS 6930 PALMETTO CIRCLE SOUTH, SUITE #203 STREET ADDRESS 03/14/07-80040-005 50.00 CITY-ST-ZIP **BOCA RATON FL 33433** CITY-ST-ZIP THEF ☐ Delete THEF ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZtP CITY-ST-ZIP Delete IIIŒ ☐ Change ☐ Addition NAME STREET ADDRESS STRLET ADDRESS CITY-ST-7IP CITY-ST-ZIP IIIIL ☐ Delete THE □ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-7IP Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHTY-ST-7IP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 logal 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 AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED "

Daytime Phone #