

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000079805

Entity Name: HG, LLC

FILED  
Apr 27, 2009  
Secretary of State

**Current Principal Place of Business:**

151 MARY ESTHER BLVD.  
SUITE 405A  
MARY ESTHER, FL 32569 US

**New Principal Place of Business:**

**Current Mailing Address:**

151 MARY ESTHER BLVD.  
SUITE 405A  
MARY ESTHER, FL 32569 US

**New Mailing Address:**

FEI Number: 20-1830347

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

GENTRY, JANET  
151 MARY ESTHER BLVD  
SUITE 405A  
MARY ESTHER, FL 32569 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: MGR ( ) Delete  
Name: GENTRY, JANET  
Address: 149 SCOTTSDALE DRIVE  
City-St-Zip: MARY ESTHER, FL 32569 US

Title: MGR ( ) Delete  
Name: HOLDER, CURTIS  
Address: 7340 MANATEE  
City-St-Zip: NAVARRE, FL 32566

**ADDITIONS/CHANGES:**

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: CURTIS HOLDER

MGR

04/27/2009

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