

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000026047

Entity Name: HMG INVESTORS, LLC

FILED  
Apr 30, 2012  
Secretary of State

## Current Principal Place of Business:

18981 US HIGHWAY 441 - P MB #126  
MOUNT DORA, FL 32757

## New Principal Place of Business:

## Current Mailing Address:

18981 US HIGHWAY 441 - P MB #126  
MOUNT DORA, FL 32757

## New Mailing Address:

FEI Number: 72-1596113

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HIXON, THOMAS P  
18981 US HIGHWAY 441 - P MB #126  
MOUNT DORA, FL 32757

## 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  
Name: HIXON, THOMAS P  
Address: 18981 US HIGHWAY 441 - P MB #126  
City-St-Zip: MOUNT DORA, FL 32757

Title: MGR  
Name: ROBERTSON, ALICE  
Address: 18981 US HIGHWAY 441 - P MB #126  
City-St-Zip: MOUNT DORA, FL 32757

Title: MGR  
Name: MARSHALL, DONALD  
Address: 16307 SW 48TH STREET  
City-St-Zip: MIRAMAR, FL 33027

Title: MGR  
Name: GRAHAM, MARIO E  
Address: 19045 NW 86TH AVENUE  
City-St-Zip: MIAMI, FL 33015

Title: MGR  
Name: GRAHAM, TERESA L  
Address: 19045 NW 86TH AVENUE  
City-St-Zip: MIAMI, FL 33015

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: THOMAS P HIXON

MGR

04/30/2012

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