

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L05000037216

**FILED**  
**Jan 05, 2011**  
**Secretary of State**

**Entity Name:** HCG REALTY INVESTMENTS, LLC

**Current Principal Place of Business:**

1671 NW 144TH TER - # 101  
SUNRISE, FL 333232879 US

**New Principal Place of Business:**

**Current Mailing Address:**

1671 NW 144TH TER - # 101  
SUNRISE, FL 333232879 US

**New Mailing Address:**

**FEI Number:** 20-3396664

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

HAIMES, AL  
2571 EAGLE RUN LANE  
WESTON, FL 33327 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  
**Name:** HAIMES, CHARLIE  
**Address:** 1671 NW 144TH TER - # 101  
**City-St-Zip:** SUNRISE, FL 333232879 US

**Title:** MGR  
**Name:** COLEMAN, DAVE  
**Address:** 1671 NW 144TH TER - # 101  
**City-St-Zip:** SUNRISE, FL 333232879 US

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:** CHARLIE HAIMES

MGR

01/05/2011

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