2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000053334

Entity Name: H.G. MORTGAGE, LLC

FILED Jul 16, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

1640 TOWN CENTER CIRCLE SUITE 214 WESTON, FL 33326

Current Mailing Address: New Mailing Address:

1640 TOWN CENTER CIRCLE SUITE 214 WESTON, FL 33326

FEI Number: 20-2944716 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

GOENAGA, GABRIEL J GOENAGA, GABRIEL J 1640 TOWN CENTER CIRCLE 1640 TOWN CENTER CIRCLE WESTON, FL 33326 US WESTON, FL 33326 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.

07/16/2012 SIGNATURE: GABRIEL GOENAGA

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

GOENAGA, GABRIEL J Name:

Address: 1640 TOWN CENTER CIRCLE 214

City-St-Zip: WESTON, FL 33326

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 Statues.

SIGNATURE: GABRIEL GOENAGA 07/16/2012