2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 12, 2011
Secretary of State

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Entity Name: HG CONTRACT SERVICES, LLC

Current Principal Place of Business:

601 BAYSHORE BLVD., SUITE 650
TAMPA, FL 33606

New Principal Place of Business:

Current Mailing Address:

601 BAYSHORE BLVD., SUITE 650
TAMPA, FL 33606

New Mailing Address:

FEI Number: 20-3127580 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

FUNK, CHARLES B
601 BAYSHORE BLVD., SUITE 650
TAMPA, FL 33606 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: MGRM
Name: FUNK, CHARLES B
Address: 601 BAYSHORE BLVD. SUITE 650
City-St-Zip: TAMPA, FL 33606

Title: MGRM
Name: MEEHAN, JEFFREY B
Address: 601 BAYSHORE BLVD. SUITE 650
City-St-Zip: TAMPA, FL 33606

Title: MGRM
Name: GRATZ, MICHAEL E
Address: 601 BAYSHORE BLVD. SUITE 650
City-St-Zip: TAMPA, FL 33606

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: CHARLES B FUNK MGR 01/12/2011

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