

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000075396

FILED
Jul 14, 2006
Secretary of State

Entity Name: HG CONTRACT SERVICES, LLC

Current Principal Place of Business:

601 BAYSHORE BOULEVARD, SUITE 650
TAMPA, FL 33606

New Principal Place of Business:

Current Mailing Address:

601 BAYSHORE BOULEVARD, SUITE 650
TAMPA, FL 33606

New Mailing Address:

FEI Number: 20-3127580 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

COCKEY, PRESTON O JR.
201 NORTH FRANKLIN STREET, SUITE 3410
TAMPA, FL 33602 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.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FUNK, CHARLES B
Address: 601 BAYSHORE BOULEVARD, SUITE 650
City-St-Zip: TAMPA, FL 33606

Title: MGRM () Delete
Name: MEEHAN, JEFFREY B
Address: 601 BAYSHORE BOULEVARD, SUITE 650
City-St-Zip: TAMPA, FL 33606

Title: MGRM () Delete
Name: GRATZ, MICHAEL E
Address: 601 BAYSHORE BOULEVARD, SUITE 650
City-St-Zip: TAMPA, FL 33606

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 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: CHARLES FUNK

MGR

07/14/2006

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