2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 16, 2008 08:00 AM
Secretary of State

DOCUMENT # L05000082692

1. Entity Name
HGB GROUP, LLC

Principal Place of Business	Mailing Address
3407 W. KENNEDY BLVD. TAMPA, FL 33609	3407 W. KENNEDY BLVD. TAMPA, FL 33609

04112008 No Chg-LLC CR2E083 (12/07)

DO NOT WRITE IN THIS SPACE

4. FEI Number
59-3815962
☐ Applied For
☐ Not Applicable

5. Certificate of Status Desired ☐ **$5.00** Additional Fee Required

6. Name and Address of Current Registered Agent

BRUCE S. GOLDSTEIN, P.A
500 E. KENNEDY BLVD., SUITE 101-A
TAMPA, FL 33602

DO NOT WRITE IN THIS SPACE

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS $138.75
After May 1, 2008 Fee will be $538.75

U00000900822
04/29/08-80045-006 138.75

9.	MANAGING MEMBERS/MANAGERS
TITLE	MGRM
NAME	BERKOWITZ, HERBERT
STREET ADDRESS	3407 W. KENNEDY BLVD.
CITY-ST-ZIP	TAMPA, FL 33609
TITLE	MGRM
NAME	BERKOWITZ, GLORIA
STREET ADDRESS	6413 E. 113TH AVE.
CITY-ST-ZIP	TAMPA, FL 33617
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

DO NOT WRITE IN THIS SPACE

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: Herbert Berkowitz HERBERT BERKOWITZ MGRM 4/10/08 813 879.6700
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE — Date — Daytime Phone #