

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000085111

FILED  
Feb 13, 2007  
Secretary of State

Entity Name: HMG REGIONAL CENTER, LLC

## Current Principal Place of Business:

2878 MAHAN DRIVE  
TALLAHASSEE, FL 32308

## New Principal Place of Business:

2606 CENTENNIAL PLACE  
TALLAHASSEE, FL 32308

## Current Mailing Address:

P O BOX 13796  
TALLAHASSEE, FL 323173796

## New Mailing Address:

FEI Number: 20-3373674      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GILBERT, M H  
2878 MAHAN DRIVE  
TALLAHASSEE, FL 32308      US

## Name and Address of New Registered Agent:

GILBERT, M H  
2606 CENTENNIAL PLACE  
TALLAHASSEE, FL 32308      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: M H GILBERT

02/13/2007

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: GILBERT, M H  
Address: P O BOX 13796  
City-St-Zip: TALLAHASSEE, FL 323173796

Title: MGRM ( ) Delete  
Name: HARPER, L M  
Address: 2878 MAHAN DRIVE  
City-St-Zip: TALLAHASSEE, FL 32308

Title: MGRM ( ) Delete  
Name: MADDEN, JOHN A  
Address: 2878 MAHAN DRIVE  
City-St-Zip: TALLAHASSEE, FL 32308

## ADDITIONS/CHANGES:

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

Title: MGRM (X) Change ( ) Addition  
Name: HARPER, L M  
Address: 2606 CENTENNIAL PLACE  
City-St-Zip: TALLAHASSEE, FL 32308

Title: MGRM (X) Change ( ) Addition  
Name: MADDEN, JOHN A  
Address: 2606 CENTENNIAL PLACE  
City-St-Zip: TALLAHASSEE, FL 32308

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: M H GILBERT

MGRM

02/13/2007

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