

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000085111

FILED
Feb 17, 2012
Secretary of State

Entity Name: HMG REGIONAL CENTER, LLC

Current Principal Place of Business:

2606 CENTENNIAL PLACE
TALLAHASSEE, FL 32308

New Principal Place of Business:

Current Mailing Address:

2606 CENTENNIAL PLACE
TALLAHASSEE, FL 32308

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, MATTHEW H CPA
2606 CENTENNIAL PLACE
TALLAHASSEE, FL 32308 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: GILBERT, MATTHEW H
Address: P O BOX 13796
City-St-Zip: TALLAHASSEE, FL 323173796

Title: MGRM
Name: BERGERON, DONNA
Address: 2606 CENTENNIAL PLACE
City-St-Zip: TALLAHASSEE, FL 32308

Title: MGRM
Name: MADDEN, JOHN A
Address: 2606 CENTENNIAL PLACE
City-St-Zip: TALLAHASSEE, FL 32308

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 Statutes.

SIGNATURE: MATTHEW H. GILBERT

MGRM

02/17/2012

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