

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000113007

FILED
Mar 03, 2010
Secretary of State

Entity Name: HVG HOLDING COMPANY, LLC

Current Principal Place of Business:

1342 COLONIAL BLVD. SUITE 11
FT. MYERS, FL 33907

New Principal Place of Business:

1205 ELIZABETH STREET, SUITE F
PUNTA GORDA, FL 33950

Current Mailing Address:

1342 COLONIAL BLVD. SUITE 11
FT. MYERS, FL 33907

New Mailing Address:

1205 ELIZABETH STREET
SUITE F
PUNTA GORDA, FL 33950

FEI Number: 20-3847452

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FILEMAN, GARY T
1107 WEST MARION AVE.
SUITE 112
PUNTA GORDA, FL 33950 US

Name and Address of New Registered Agent:

VAN GUCHT, HERMAN
1205 ELIZABETH STREET
SUITE F
PUNTA GORDA, FL 33950 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: HERMAN VAN GUCHT

03/03/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: VAN GUCHT, HERMAN
Address: 1205 ELIZABETH ST., SUITE F
City-St-Zip: PUNTA GORDA, FL 33950

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: HERMAN VAN GUCHT

MGRM

03/03/2010

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