2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000119539

Entity Name: HGA ENTERPRISES, LLC

FILED Jan 13, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2720 AVENUE OF THE AMERICAS ENGLEWOOD, FL 34224

Current Mailing Address: New Mailing Address:

2720 AVENUE OF THE AMERICAS ENGLEWOOD, FL 34224

FEI Number: 90-0257851 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GAMBER, THAD R 2720 AVE OF THE AMERICAS ENGLEWOOD, FL 34224 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: MMGR

Name: GAMBER, THAD R
Address: 4275 BUCCANEER ST
City-St-Zip: NORTH PORT, FL 34286

Title: MGR

 Name:
 TORMEY, PATRICK J

 Address:
 15429 VISALIA ROAD

 City-St-Zip:
 PORT CHARLOTTE, FL 33981

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 Statues.

SIGNATURE: THAD GAMBER MGMR 01/13/2011