

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000017411

Entity Name: HGB PROPERTIES, LLC

FILED
Mar 27, 2007
Secretary of State

Current Principal Place of Business:

3032 SOUTHSIDE BLVD.
JACKSONVILLE, FL 32246

New Principal Place of Business:

3332 SOUTHSIDE BLVD.
JACKSONVILLE, FL 32246

Current Mailing Address:

3032 SOUTHSIDE BLVD.
JACKSONVILLE, FL 32246

New Mailing Address:

3332 SOUTHSIDE BLVD.
JACKSONVILLE, FL 32246

FEI Number: 20-4336972

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAJALIA, MICHAEL M ESQ.
1301 RIVERPLACE BLVD.
SUITE 1700
JACKSONVILLE, FL 32207 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 () Delete
Name: BAJALIA, MICHAEL M ESQ.
Address: 1301 RIVERPLACE BLVD. #1700
City-St-Zip: JACKSONVILLE, FL 32207 US

Title: MGRM () Delete
Name: HASSAN, FRED S
Address: 8003 JAMES ISLAND TRAIL
City-St-Zip: JACKSONVILLE, FL 32256 US

Title: MGRM () Delete
Name: HASSAN, SALEM F
Address: 10360 BEACH BLVD.
City-St-Zip: JACKSONVILLE, FL 32246 US

Title: MGRM (X) Delete
Name: GOODWIN, MICHAEL
Address: 3332 SOUTHSIDE BLVD.
City-St-Zip: JACKSONVILLE, FL 32216 US

ADDITIONS/CHANGES:

Title: S (X) Change () Addition
Name: BAJALIA, MICHAEL M ESQ.
Address: 1301 RIVERPLACE BLVD. #1700
City-St-Zip: JACKSONVILLE, FL 32207 US

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

Title: MGRM (X) Change () Addition
Name: HASSAN, SALEM F
Address: 3332 SOUTHSIDE BLVD.
City-St-Zip: JACKSONVILLE, FL 32246 US

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

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: MICHAEL M. BAJALIA

S

03/27/2007

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