

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000017411

Entity Name: HGB PROPERTIES, LLC

FILED
Mar 01, 2012
Secretary of State

Current Principal Place of Business:

3332 SOUTHSIDE BLVD.
JACKSONVILLE, FL 32216

New Principal Place of Business:

Current Mailing Address:

3332 SOUTHSIDE BLVD.
JACKSONVILLE, FL 32216

New Mailing Address:

FEI Number: 20-4336972

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAPPAN, JAN
4545 ARROW WIND LANE
JACKSONVILLE, FL 32258 US

Name and Address of New Registered Agent:

GOODWIN, MICHAEL
8063 GREEN GLADE RD
JACKSONVILLE, FL 32256 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: MICHAEL GOODWIN

03/01/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

Title: MGRM
Name: HASSAN, SALEM F
Address: 3332 SOUTHSIDE BLVD.
City-St-Zip: JACKSONVILLE, FL 32216 US

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: FRED HASSAN

MGRM

03/01/2012

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