

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000039236

Entity Name: HHGS INVESTMENTS LLC

FILED
Jan 20, 2009
Secretary of State

Current Principal Place of Business:

11302 HWY 92 EAST
SEFFNER, FL 33584

New Principal Place of Business:

Current Mailing Address:

11302 HWY 92 EAST
SEFFNER, FL 33584

New Mailing Address:

FEI Number: 20-4695629

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPINKS, JONALD E
2703 FOREST CLUB DR
PLANT CITY, FL 33566 US

Name and Address of New Registered Agent:

HOGAN, RILEY L JR
1704 COTTAGEWAY COURT
BRANDON, FL 33510 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: RILEY L HOGAN JR

01/20/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SPINKS, JONALD E
Address: 2703 FOREST CLUB DR
City-St-Zip: PLANT CITY, FL 33566

Title: MGR () Delete
Name: HOGAN, RILEY JR
Address: 1704 COTTAGE WAY CT.
City-St-Zip: BRANDON, FL 33510

Title: MGR () Delete
Name: GUAGLIARDO, SALVATORE
Address: 5807 MARINER ST
City-St-Zip: TAMPA, FL 33609

Title: MGR () Delete
Name: HARDEMAN, JEFF
Address: PO BOX 980
City-St-Zip: SEFFNER, FL 33583

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HOGAN, RILEY L JR
Address: 1704 COTTAGE WAY CT
City-St-Zip: BRANDON, FL 33510 US

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

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

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

I hereby certify that the information supplied with this filing does not qualify 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: RILEY L HOGAN JR

MGRM

01/20/2009

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