2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000039236

Entity Name: HHGS INVESTMENTS LLC

FILED Jan 06, 2010 Secretary of State

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

11302 HWY 92 EAST SEFFNER, FL 33584

Current Mailing Address: New Mailing Address:

11302 HWY 92 EAST SEFFNER, FL 33584

FEI Number: 20-4695629 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:

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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: HOGAN, RILEY L JR
Address: 1704 COTTAGE WAY CT
City-St-Zip: BRANDON, FL 33510 US

Title: MGR

Name: HOGAN, RILEY JR
Address: 1704 COTTAGE WAY CT.
City-St-Zip: BRANDON, FL 33510

Title: MGR

Name: GUAGLIARDO, SALVATORE

Address: 5807 MARINER ST City-St-Zip: TAMPA, FL 33609

Title: MGR

Name: HARDEMAN, JEFF Address: PO BOX 980

City-St-Zip: SEFFNER, FL 33583

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: RILEY L HOGAN JR MGR 01/06/2010