

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000056205

Entity Name: HGN ENTERPRISES, L.L.C.

FILED  
Apr 09, 2007  
Secretary of State

## Current Principal Place of Business:

2240 BELLEAIR ROAD, STE. 190  
CLEARWATER, FL 34624

## New Principal Place of Business:

2240 BELLEAIR ROAD, STE. 190  
CLEARWATER, FL 33764

## Current Mailing Address:

2240 BELLEAIR ROAD, STE. 190  
CLEARWATER, FL 34624

## New Mailing Address:

2240 BELLEAIR ROAD, STE. 190  
CLEARWATER, FL 33764

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LIROT, LUKE C P.A.  
2240 BELLEAIR ROAD, STE. 190  
CLEARWATER, FL 34624 US

## Name and Address of New Registered Agent:

LIROT, LUKE C P.A.  
2240 BELLEAIR ROAD, STE. 190  
CLEARWATER, FL 33764 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: LUKE C LIROT

04/09/2007

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: CLARK, JOSEPH MICHAEL II  
Address: 5124 JASMINE CIRCLE  
City-St-Zip: ST. PETERSBURG, FL 33713

Title: MGRM ( ) Delete  
Name: CLARK, JASON MATTHEW  
Address: 2237 25TH STREET NORTH  
City-St-Zip: ST. PETERSBURG, FL 33713

## ADDITIONS/CHANGES:

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 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: LUKE C LIROT

RA

04/09/2007

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