

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000056205

FILED
Jul 14, 2008
Secretary of State

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

Current Principal Place of Business:

2240 BELLEAIR ROAD, STE. 190
CLEARWATER, FL 33764

New Principal Place of Business:

Current Mailing Address:

2240 BELLEAIR ROAD, STE. 190
CLEARWATER, FL 33764

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

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:

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 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 CLARK

MGR

07/14/2008

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