

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000006244

FILED
Jul 07, 2008
Secretary of State

Entity Name: HBG HOLDINGS, LLC

Current Principal Place of Business:

1304 OLYMPIA PARK CIRCLE
OCOE, FL 34761 US

New Principal Place of Business:

1746 EAST SILVER STAR ROAD
SUITE 217
OCOE, FL 34761 US

Current Mailing Address:

1304 OLYMPIA PARK CIRCLE
OCOE, FL 34761 US

New Mailing Address:

1746 EAST SILVER STAR ROAD
SUITE 217
OCOE, FL 34761 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)
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:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

GUTIERREZ, HENRY A MR
1304 OLYMPIA PARK CIRCLE
OCOE, FL 34761 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: HENRY GUTIERREZ

07/07/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GUTIERREZ, HENRY A
Address: 1304 OLYMPIA PARK CIRCLE
City-St-Zip: OCOE, FL 34761 US

Title: MGRM () Delete
Name: GUTIERREZ, BARBARA
Address: 1304 OLYMPIA PARK CIRCLE
City-St-Zip: OCOE, FL 34761 US

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: HENRY GUTIERREZ

CEO

07/07/2008

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