2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000087299

Entity Name: HGE APPLIANCE SERVICE LLC

FILED Apr 16, 2010 Secretary of State

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

5209 BUTTONWOOD COURT 3550 NW 8TH AVE

TAMARAC, FL 33319 US APT #815

POMPANO BEACH, FL 33064 US

Current Mailing Address: New Mailing Address:

5209 BUTTONWOOD COURT 3550 NW 8TH AVE

TAMARAC, FL 33319 US APT#815

POMPANO BEACH, FL 33064 US

FEI Number: 36-4634415 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:

HARRIS, LOUIS W HARRIS, LOUIS W 5209 BUTTONWOOD COURT 3550 NW 8TH AVE

TAMARAC, FL 33319 US APT#815
POMPANO BEACH, FL 33064 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: 04/16/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: HARRIS, LOUIS W

Address: 5209 BUTTONWOOD COURT City-St-Zip: TAMARAC, FL 33319 US

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: LOUIS W. HARRIS MGRM 04/16/2010