

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000017384

Entity Name: HGL HOLDINGS LLC

FILED
Jan 13, 2011
Secretary of State

Current Principal Place of Business:

8991 WINGED FOOT DRIVE
TALLAHASSEE, FL 32312

New Principal Place of Business:

Current Mailing Address:

8991 WINGED FOOT DRIVE
TALLAHASSEE, FL 32312

New Mailing Address:

FEI Number: 26-1980257

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LABATT, HAL G
8991 WINGED FOOT DRIVE
TALLAHASSEE, FL FL US

Name and Address of New Registered Agent:

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
Name: LABATT, HAL G
Address: 8991 WINGED FOOT DRIVE
City-St-Zip: TALLAHASSEE, FL 32312

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 Statutes.

SIGNATURE: HAL G. LABATT

PRES

01/13/2011

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