

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000064334

Entity Name: H.O.G. HOLDINGS, LLC

FILED
Jun 17, 2010
Secretary of State

Current Principal Place of Business:

801 LEGION DRIVE
EASTMAN, GA 31023

New Principal Place of Business:

Current Mailing Address:

1055 NE 125TH STREET
NORTH MIAMI, FL 33161

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MICHAEL I. BERNSTEIN, P.A.
1688 MERIDIAN AVENUE
SUITE #418
MIAMI BEACH, FL 33139 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: MGRM
Name: HEART OF GEORGIA CHARITABLE TRUST, INC
Address: 1055 NE 125TH STREET
City-St-Zip: NORTH MIAMI, FL 33161

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: HEART OF GEORGIA CHARITABLE TRUST, INC

MGRM

06/17/2010

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