

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000067179

FILED
Apr 29, 2010
Secretary of State

Entity Name: HD GROUP AND ASSOCIATES, LLC

Current Principal Place of Business:

5506 TAFT STREET
HOLLYWOOD, FL 33021

New Principal Place of Business:

5893 N UNIVERSITY DR
DAVIE, FL 33021

Current Mailing Address:

5506 TAFT STREET
HOLLYWOOD, FL 33021

New Mailing Address:

5893 N UNIVERSITY DR
DAVIE, FL 33021

FEI Number: 80-0294635

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FEINBERG, JEFFREY
4000 HOLLYWOOD BLVD., SUITE 350-N
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

ALL FLORIDA TAX CONSULTING INC
9118 GRIFFIN RD
B
COOPER CITY, FL 33328 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: CAROL BILOTTI

04/29/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: RINEHART, DAVID
Address: 5893 N UNIVERSITY DR
City-St-Zip: DAVIE, FL 33328

Title: MGRM
Name: REMILLARD, HELENE
Address: 5893 N UNIVERSITY DR
City-St-Zip: DAVIE, FL 33328

Title: MGRM
Name: MARK, PIROLI
Address: 5893 N UNIVERSITY DR
City-St-Zip: DAVIE, FL 33328

Title: MGRM
Name: NANCY, OLESEN
Address: 5893 N UNIVERSITY DR
City-St-Zip: DAVIE, FL 33328

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: MARK PIROLI

MGRM

04/29/2010

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