

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000067179

FILED
Apr 26, 2011
Secretary of State

Entity Name: HD GROUP AND ASSOCIATES, LLC

Current Principal Place of Business:

5893 N UNIVERSITY DR
DAVIE, FL 33021

New Principal Place of Business:

5893 S UNIVERSITY DR
DAVIE, FL 33328

Current Mailing Address:

5893 N UNIVERSITY DR
DAVIE, FL 33021

New Mailing Address:

5893 S UNIVERSITY DR
DAVIE, FL 33328

FEI Number: 80-0294635

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

04/26/2011

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