

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000072269

Entity Name: HG HOME SOLUTIONS, LLC

FILED
Apr 25, 2010
Secretary of State

Current Principal Place of Business:

3577 PEBBLE PATH LANE
JACKSONVILLE, FL 32224 US

New Principal Place of Business:

Current Mailing Address:

3577 PEBBLE PATH LANE
JACKSONVILLE, FL 32224 US

New Mailing Address:

FEI Number: 26-3109617

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
320 S. FLAMINGO ROAD
347
PEMBROKE PINES, FL 33027 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: HENSON, MATTHEW J
Address: 3577 PEBBLE PATH LANE
City-St-Zip: JACKSONVILLE, FL 32224 US

Title: MGRM
Name: GABY, PHILLIP F
Address: 3577 PEBBLE PATH LANE
City-St-Zip: JACKSONVILLE, FL 32224 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 Statutes.

SIGNATURE: MATTHEW JAMES HENSON

MR.

04/25/2010

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