

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000075874

Entity Name: HG HOMES L.L.C.

FILED
Jan 12, 2011
Secretary of State

Current Principal Place of Business:

3666 OVERLOOK DR.
TALLAHASSEE, FL 32312

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2296
TALLAHASSEE, FL 32316

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GEYER, HENRIETTE
3666 OVERLOOK DR.
TALLAHASSEE, FL 32312 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: GEYER, HENRIETTE
Address: 3666 OVERLOOK DR.
City-St-Zip: TALLAHASSEE, FL 32312

Title: MGR
Name: GEYER, WILLIAM W III
Address: 902A LIPONA ST
City-St-Zip: TALLAHASSEE, FL 32304

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: HENRIETTE GEYER

MRS

01/12/2011

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