## 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# L08000089301

Entity Name: THE HC GROUP, LLC

FILED Mar 05, 2009 Secretary of State

**Current Principal Place of Business: New Principal Place of Business:** 5410 MURRELL ROAD STE 135 VIERA, FL 32955 **Current Mailing Address: New Mailing Address:** 5410 MURRELL ROAD STE 135 VIERA, FL 32955 FEI Number: 26-3764948 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( ) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SICKLE, MIKE 5410 MÚRRELL ROAD STE 135 VIERA, FL 32955 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: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete SICKLE, MIKE Name: Name: 5410 MURRELL ROAD STE 135 Address: Address: City-St-Zip: VIERA, FL 32955 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition GUNDERSON, CURT Name: Name: Address: 5410 MURRELL ROAD STE 135 Address: City-St-Zip: VIERA, FL 32955 City-St-Zip: Title: MGRM () Delete Title: MGR (X) Change ( ) Addition NELSON, JOE NELSON, JOSEPH E Name: Name: 5410 MURRELL ROAD STE 135 5410 MURRELL ROAD STE 135 Address: Address: City-St-Zip: VIERA, FL 32955 City-St-Zip: VIERA, FL 32955 Title: () Delete Title: MGR ( ) Change (X) Addition Name: Name: KREBS, MICHAEL J Address: Address: 383 LANTERBACK ISLAND DRIVE City-St-Zip: City-St-Zip: SATELLITE BEACH, FL 32937 US Title: () Delete Title: MGR ( ) Change (X) Addition MCLACHIAN, CHERI Name: Name: 2315 SEA HORSE DRIVE Address: Address: City-St-Zip: City-St-Zip: MELBOURNE BEACH, FL 32951 US Title: () Delete Title: ( ) Change (X) Addition MORAN, MICHAEL J Name: Name: Address: Address: 3220 BRENTWOOD LANE MELBOURNE, FL 32934 US City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: CURT GUNDERSON MMGR 03/05/2009