

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000029947

Entity Name: HGFS, LLC

FILED
Mar 22, 2011
Secretary of State

Current Principal Place of Business:

3225 S. MACDILL AVE., #129-241
TAMPA, FL 336298171

New Principal Place of Business:

5100 W KENNEDY BLVD
SUITE 430
TAMPA, FL 33609

Current Mailing Address:

3225 S. MACDILL AVE., #129-241
TAMPA, FL 336298171

New Mailing Address:

5100 W KENNEDY BLVD
SUITE 430
TAMPA, FL 33609

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOWDEN, GARVIN B ESQ.
1300 THOMASWOOD DRIVE
TALLAHASSEE, FL 32308 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: MGR
Name: MURPHY, BRIAN P
Address: 5100 W KENNEDY BLVD SUITE 430
City-St-Zip: TAMPA, FL 33609

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: BRIAN MURPHY

MGR

03/22/2011

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