

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000085851

FILED
Feb 12, 2010
Secretary of State

Entity Name: HG INVESTORS, LLC

Current Principal Place of Business:

601 BAYSHORE BLVD., SUITE 650
TAMPA, FL 33606

New Principal Place of Business:

Current Mailing Address:

601 BAYSHORE BLVD., SUITE 650
TAMPA, FL 33606

New Mailing Address:

FEI Number: 27-0886805

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COCKEY, PRESTON O JR.
110 E. MADISON STREET, SUITE 204
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

GRATZ, MICHAEL
601 BAYSHORE BLVD. #650
TAMPA, FL 33606 US

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: MICHAEL GRATZ

02/12/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: FUNK, CHARLES
Address: 601 BAYSHORE BLVD. #650
City-St-Zip: TAMPA, FL 33606

Title: MGR
Name: MEEHAN, JEFF
Address: 601 BAYSHORE BLVD. #650
City-St-Zip: TAMPA, FL 33606

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: CHARLES B FUNK

MGR

02/12/2010

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