

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000035259

Entity Name: HGF BRANDS, LLC

**FILED**  
**Apr 28, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

625 W. BRIDGERS AVENUE  
AUBURNDALE, FL 32823 US

**New Principal Place of Business:**

**Current Mailing Address:**

625 W. BRIDGERS AVENUE  
AUBURNDALE, FL 32823 US

**New Mailing Address:**

4250 ALAFAYA TRAIL  
#212-415  
OVIEDO, FL 32765 US

FEI Number: 27-2330928

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

CRAEN, MARC F  
2672 UNIVERSITY ACRES DR.  
ORLANDO, FL 32817 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: CRAEN, MARC F  
Address: 2672 UNIVERSITY ACRES DR.  
City-St-Zip: ORLANDO, FL 32817

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: MARC F CRAEN

MGRM

04/28/2011

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