

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000073245

FILED
Apr 29, 2011
Secretary of State

Entity Name: H&G CONSTRUCTION GROUP L.L.C.

Current Principal Place of Business:

1016 11TH ST
ORLANDO, FL 32824

New Principal Place of Business:

Current Mailing Address:

1016 11TH ST
ORLANDO, FL 32824

New Mailing Address:

FEI Number: 27-3053801

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GOODMAN, CHARLES W
50 W HARDING ST
ORLANDO, FL 32806 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: HOLT, JOHN W
Address: 1016 11TH ST
City-St-Zip: ORLANDO, FL 32824

Title: MGR
Name: GOODMAN, CHARLES W
Address: 50 W HARDING ST
City-St-Zip: ORLANDO, FL 32806

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: JOHN W HOLT

MGRM

04/29/2011

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