

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000109779

Entity Name: HGFS CONSULTING, LLC

FILED
Feb 10, 2011
Secretary of State

Current Principal Place of Business:

2243 ROYAL POINCIANA BLVD.
MELBOURNE, FL 32935

New Principal Place of Business:

1270 N WICKHAM ROAD
425
MELBOURNE, FL 32935

Current Mailing Address:

2243 ROYAL POINCIANA BLVD.
MELBOURNE, FL 32935

New Mailing Address:

1270 N WICKHAM ROAD
425
MELBOURNE, FL 32935

FEI Number: 27-3723583

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLBRIGHT, MARY M OWNER
2243 ROYAL POINCIANA BLVD
MELBOURNE, FL 32935 US

Name and Address of New Registered Agent:

ALLBRIGHT, MARY M OWNER
1270 N WICKHAM ROAD
425
MELBOURNE, FL 32935 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: MARY M. ALLBRIGHT

02/10/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ALLBRIGHT, MARY M
Address: 1270 N WICKHAM ROAD 425
City-St-Zip: MELBOURNE, FL 32935

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: MARY M. ALLBRIGHT

MM

02/10/2011

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