2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000109779

Entity Name: HGFS CONSULTING, LLC

FILED Aug 28, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1270 N WICKHAM ROAD 425

MELBOURNE, FL 32935

Current Mailing Address: 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: 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:

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 Statues.

SIGNATURE: MARY ALLBRIGHT MGR 08/28/2012