

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000030160

Entity Name: HGS PASCO HOLDINGS LLC

FILED
Apr 29, 2012
Secretary of State

Current Principal Place of Business:

12306 STATE ROAD 52
HUDSON, FL 34669

New Principal Place of Business:

Current Mailing Address:

12306 STATE ROAD 52
HUDSON, FL 34669

New Mailing Address:

7565 WEST HILLSBOROUGH AVE.
TAMPA, FL 33615

FEI Number: 45-0883073

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: MGR
Name: SIMON, HARRY G
Address: 12306 STATE ROAD 52
City-St-Zip: HUDSON, FL 34669

Title: S
Name: SIMON, HARRY G
Address: 12306 STATE ROAD 52
City-St-Zip: HUDSON, FL 34669

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: HARRY G SIMON

MGR

04/29/2012

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