

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L11000090374

**FILED**  
**Apr 29, 2012**  
**Secretary of State**

**Entity Name:** HPG SERVICE GROUP, LLC

**Current Principal Place of Business:**

5104 N LOCKWOOD RIDGE ROAD  
SUITE 102  
SARASOTA, FL 34234 US

**New Principal Place of Business:**

**Current Mailing Address:**

5104 N LOCKWOOD RIDGE ROAD  
SUITE 102  
SARASOTA, FL 34234 US

**New Mailing Address:**

**FEI Number:** 80-0749128

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

BART SCOVILL, PLC  
1605 MAIN STREET  
SUITE 912  
SARASOTA, FL 34236 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: PHILIPP, MARCO  
Address: AMBOSSSTRASSE 14  
City-St-Zip: 50735 KOELN, DE GERMANY DE

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: MARCO PHILIPP

MGRM

04/29/2012

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