

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L11000110145

Entity Name: HSAG HOLDINGS, LLC

FILED
Apr 16, 2012
Secretary of State

Current Principal Place of Business:

100 EAST PINE STREET
SUITE 605
ORLANDO, FL 32801

New Principal Place of Business:

11 LAKE GATLIN ROAD
ORLANDO, FL 32806

Current Mailing Address:

100 EAST PINE STREET
SUITE 605
ORLANDO, FL 32801

New Mailing Address:

11 LAKE GATLIN ROAD
ORLANDO, FL 32806

FEI Number: 45-4267645

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARTS, PETER T
100 EAST PINE STREET
SUITE 605
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

BARTS, PETER T
11 LAKE GATLIN ROAD
ORLANDO, FL 32806 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

04/16/2012

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BARTS, PETER T
Address: 11 LAKE GATLIN ROAD
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: PETER T BARTS

MGRM

04/16/2012

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