

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000123141

FILED
Mar 26, 2012
Secretary of State

Entity Name: HG FAMILY ENTERPRISE LLC

Current Principal Place of Business:

20064 GULF BLVD
1
INDIAN SHORES, FL 33785

New Principal Place of Business:

20064 GULF BLVD
APT.1
INDIAN SHORES, FL 33785 US

Current Mailing Address:

20064 GULF BLVD
1
INDIAN SHORES, FL 33785

New Mailing Address:

20064 GULF BLVD
APT 1
INDIAN SHORES, FL 33785 US

FEI Number: 45-3704402

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARDIN-GRES, JEANNE L
3819 FIG ST
TAMPA, FL 33609 US

Name and Address of New Registered Agent:

HARDIN-GRES, JEANNE L
20064 GULF BLVD
APT 1
INDIAN SHORES,, FL 33785 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: JEANNE HARDIN-GRES

03/26/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HARDIN-GRES, JEANNE L
Address: 20064 GULF BLVD
City-St-Zip: INDIAN SHORES, FL 33785

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: JEANNE L. HARDIN-GRES

MGR

03/26/2012

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