

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000135369

Entity Name: HG INDUSTRIES, LLC

FILED
Apr 13, 2012
Secretary of State

Current Principal Place of Business:

275 HUNT PARK COVE
LONGWOOD, FL 32750

New Principal Place of Business:

Current Mailing Address:

275 HUNT PARK COVE
LONGWOOD, FL 32750

New Mailing Address:

9620 HATTON CIRCLE
ORLANDO, FL 32832

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERRON, ANDRE R
2816 MANATEE AVENUE WEST
BRADENTON, FL 34205 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: GREEN, HEATHER H
Address: 9620 HATTON CIRCLE
City-St-Zip: ORLANDO, FL 32832

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: HEATHER GREEN

MGR

04/13/2012

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