

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000000322

Entity Name: HG BEAUFORT LAND, L.C.

FILED  
Apr 27, 2007  
Secretary of State

**Current Principal Place of Business:**

4330 LIVE OAK BLVD.  
DELRAY BEACH, FL 33445

**New Principal Place of Business:**

13080 MARSH LANDING  
PALM BEACH GARDENS, FL 33418

**Current Mailing Address:**

4330 LIVE OAK BLVD.  
DELRAY BEACH, FL 33445

**New Mailing Address:**

6231 PGA BOULEVARD  
SUITE 104-#393  
PALM BEACH GARDENS, FL 33418

FEI Number: 65-0892870

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

GIMELSTOB, HERBERT  
4330 LIVE OAK BLVD.  
DELRAY BEACH, FL 33445 US

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

GIMELSTOB, HERBERT  
13080 MARSH LANDING  
PALM BEACH GARDENS, FL 33418 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:

04/27/2007

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: GIMELSTOB, HERBERT  
Address: 4330 LIVE OAK BLVD.  
City-St-Zip: DELRAY BEACH, FL 33445

Title: MGR ( ) Delete  
Name: EPSTEIN, WILLIAM L  
Address: 2300 GLADES ROAD, SUITE 400 EAST  
City-St-Zip: BOCA RATON, FL 33431

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: GIMELSTOB, HERBERT  
Address: 13080 MARSH LANDING  
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: WILLIAM L EPSTEIN

MGR

04/27/2007

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