

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M00000001189

Entity Name: HG ESTATE, LLC

FILED
Apr 24, 2006
Secretary of State

Current Principal Place of Business:

581705 WHITE OAK ROAD
YULEE, FL 32097

New Principal Place of Business:

Current Mailing Address:

581705 WHITE OAK ROAD
YULEE, FL 32097

New Mailing Address:

FEI Number: 13-4048368

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SORRENTINO, DOMINICK
581705 WHITE OAK ROAD
YULEE, FL 32097 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 () Delete
Name: BERGREEN, BERNARD D
Address: 111 WEST 50TH ST.
City-St-Zip: NEW YORK, NY 10020

Title: MGR () Delete
Name: MOODY, NATALIE P
Address: 111 WEST 50TH ST.
City-St-Zip: NEW YORK, NY 10020

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: P (X) Change () Addition
Name: BERGREEN, BERNARD D
Address: 111 WEST 50TH ST, 40TH FLOOR
City-St-Zip: NEW YORK, NY 10020

Title: VP (X) Change () Addition
Name: MOODY, NATALIE P
Address: 111 WEST 50TH ST, 40TH FLOOR
City-St-Zip: NEW YORK, NY 10020

Title: ST () Change (X) Addition
Name: CROPPER, STEPHEN W
Address: 111 WEST 50TH ST, 40TH FLOOR
City-St-Zip: NEW YORK, NY 10020

I hereby certify that the information supplied with this filing does not qualify for the 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: DOMINICK SORRENTINO

RA

04/24/2006

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