

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000003825

FILED
Apr 29, 2011
Secretary of State

Entity Name: HEG-JBG MANAGEMENT, LLC

Current Principal Place of Business:

109 NORTH OAK POST LANE SUITE 425
HOUSTON, TX 77024

New Principal Place of Business:

Current Mailing Address:

109 NORTH OAK POST LANE SUITE 425
HOUSTON, TX 77024

New Mailing Address:

FEI Number: 26-3861469

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BYRD, WADE R
350 ROYAL PALM WAY SUITE 409
PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

BYRD, WADE R
11360 FORTUNE CIRCLE
E7
WELLINGTON, FL 33414 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: WADE BYRD

04/29/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GOODMAN, JOHN B
Address: 109 NORTH OAK POST LANE SUITE 425
City-St-Zip: HOUSTON, TX 77024

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: JOHN B GOODMAN

MGR

04/29/2011

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