2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L14000134973

Entity Name: HMG ENTERPRISE, LLC

Current Principal Place of Business:

561 SW LAIRO AVE

PORT SAINT LUCIE. FL 34953

Current Mailing Address:

561 SW LAIRO AVE

PORT SAINT LUCIE. FL 34953

FEI Number: 27-2358951 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LAZZARO-GANTZ, HEATHER N 561 SW LAIRO AVE PORT SAINT LUCIE, FL 34953 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:

Electronic Signature of Registered Agent

Date

FILED Jan 07, 2015

Secretary of State

CC2567613541

Authorized Person(s) Detail:

Title CEO

Name LAZZARO-GANTZ, HEATHER N

Address 561 SW LAIRO AVE

City-State-Zip: PORT SAINT LUCIE FL 34953

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: HEATHER LAZZARO-GANTZ

OWNER/CEO

01/07/2015