2020 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L18000103665

Entity Name: HGS HOLDINGS - SHAW, LLC

Current Principal Place of Business:

300 SE CLYDE AVENUE MAYO. FL 32066

Current Mailing Address:

POST OFFICE BOX 357 MAYO, FL 32066 US

FEI Number: APPLIED FOR Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SHAW, KYLE 1701 HERMITAGE BLVD. SUITE 100 TALLAHASSEE, FL 32308 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 14, 2020

Secretary of State

1872563489CC

Authorized Person(s) Detail:

Title MGR Title MGR

Name SHAW, MICHAEL Name SHAW, FREDA

Address POST OFFICE BOX 357 Address POST OFFICE BOX 357

City-State-Zip: MAYO FL 32066 City-State-Zip: MAYO FL 32066

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: MICHAEL SHAW MGR 01/14/2020