2019 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M12000007045

Entity Name: HSG CONSTRUCTORS LLC

Current Principal Place of Business:

1325 COBB INTERNATIONAL DR.

KENNESAW, GA 30152

Current Mailing Address:

1325 COBB INTERNATIONAL DR. KENNESAW. GA 30152 US

FEI Number: 30-0756910 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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 Mar 15, 2019

Secretary of State

5526871504CC

Authorized Person(s) Detail:

Title Title **SECRETARY**

SHANBHAG, MANISH Name RICHWINE, LYNLEIGH Name

1325 COBB INTERNATIONAL DR. Address 1325 COBB INTERNATIONAL DR. Address

City-State-Zip: KENNESAW GA 30152 KENNESAW GA 30152 City-State-Zip:

VΡ Title Title PRESIDENT, MANAGER

Name HEATH, ROBERT D. Name WITSKEN, DAVID J.

Address 1325 COBB INTERNATIONAL DR. Address 1325 COBB INTERNATIONAL DR.

KENNESAW GA 30152 City-State-Zip: City-State-Zip: KENNESAW GA 30152

Title TREASURER, VP Name MONDI. NIKOLAI J.

1325 COBB INTERNATIONAL DR. Address

City-State-Zip: KENNESAW GA 30152

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: LYNLEIGH RICHWINE

SECRETARY

03/15/2019