

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000004022

Entity Name: HUDSON FINANCE, LLC

FILED
Apr 20, 2010
Secretary of State

Current Principal Place of Business:

382 BLACKBROOK ROAD
PAINESVILLE, OH 44077

New Principal Place of Business:

Current Mailing Address:

382 BLACKBROOK ROAD
PAINESVILLE, OH 44077

New Mailing Address:

FEI Number: 27-0997137

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: MGRM
Name: CLARKE, D SCOTT
Address: 382 BLACKBROOK ROAD
City-St-Zip: PAINESVILLE, OH 44077

Title: MGRM
Name: FINSTON, MARK
Address: 382 BLACKBROOK ROAD
City-St-Zip: PAINESVILLE, OH 44077

Title: MGRM
Name: BERENHOLZ, JEFFREY
Address: 382 BLACKBROOK ROAD
City-St-Zip: PAINESVILLE, OH 44077

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: JEFFREY S. BERENHOLZ

MGRM

04/20/2010

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