

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 13, 2006 08:00 AM
Secretary of State

DOCUMENT # L00000000562																																																																																																																																													
1. Entity Name HFN, L.L.C.																																																																																																																																													
Principal Place of Business 5020 COMMERCE PARK CIRCLE PENSACOLA, FL 32505			Mailing Address 5020 COMMERCE PARK CIRCLE PENSACOLA, FL 32505																																																																																																																																										
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Suite, Apt. #, etc.			Suite, Apt. #, etc.																																																																																																																																										
City & State			City & State																																																																																																																																										
Zip		Country	Zip		Country																																																																																																																																								
6. Name and Address of Current Registered Agent BREWER, CHARLES 5020 COMMERCE PARK CIRCLE PENSACOLA, FL 32505				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code																																																																																																																																									
8. 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. I am familiar with, and accept the obligations of registered agent.																																																																																																																																													
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____																																																																																																																																													
Filing Fee is \$50.00 Due by May 1, 2006			Make check payable to Florida Department of State																																																																																																																																										
9. MANAGING MEMBERS/MANAGERS <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 15%;">TITLE</td> <td style="width: 45%;">NAME</td> <td style="width: 10%; text-align: center;">Delete</td> </tr> <tr> <td>NAME</td> <td>MURRAY, PATRICK</td> <td style="text-align: center;">☐</td> </tr> <tr> <td>STREET ADDRESS</td> <td>5020 COMMERCE PARK CIRCLE</td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td>PENSACOLA, FL 32505</td> <td></td> </tr> <tr> <td>TITLE</td> <td>NAME</td> <td style="text-align: center;">Delete</td> </tr> <tr> <td>NAME</td> <td>HERRON, WARREN L JR</td> <td style="text-align: center;">☐</td> </tr> <tr> <td>STREET ADDRESS</td> <td>5020 COMMERCE PARK CIRCLE</td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td>PENSACOLA, FL 32505</td> <td></td> </tr> <tr> <td>TITLE</td> <td>NAME</td> <td style="text-align: center;">Delete</td> </tr> <tr> <td>NAME</td> <td>TAN, THOMAS</td> <td style="text-align: center;">☐</td> </tr> <tr> <td>STREET ADDRESS</td> <td>5020 COMMERCE PARK CIRCLE</td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td>PENSACOLA, FL 32505</td> <td></td> </tr> <tr> <td>TITLE</td> <td>NAME</td> <td style="text-align: center;">Delete</td> </tr> <tr> <td>NAME</td> <td>ZIMMERN, WILLIAM</td> <td style="text-align: center;">☐</td> </tr> <tr> <td>STREET ADDRESS</td> <td>5020 COMMERCE PARK CIRCLE</td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td>PENSACOLA, FL 32505</td> <td></td> </tr> <tr> <td>TITLE</td> <td>NAME</td> <td style="text-align: center;">Delete</td> </tr> <tr> <td>NAME</td> <td></td> <td style="text-align: center;">☐</td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td></td> <td></td> </tr> <tr> <td>TITLE</td> <td>NAME</td> <td style="text-align: center;">Delete</td> </tr> <tr> <td>NAME</td> <td></td> <td style="text-align: center;">☐</td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td></td> <td></td> </tr> </table> 10. ADDITIONAL CHANGES <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 15%;">TITLE</td> <td style="width: 45%;">NAME</td> <td style="width: 10%; text-align: center;">Delete</td> <td style="width: 30%;"></td> </tr> <tr> <td>NAME</td> <td></td> <td style="text-align: center;">☐</td> <td> ☐ Change ☒ Addition </td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> <td></td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td></td> <td></td> <td></td> </tr> <tr> <td>TITLE</td> <td>NAME</td> <td style="text-align: center;">Delete</td> <td style="text-align: center;">Change Addition</td> </tr> <tr> <td>NAME</td> <td></td> <td style="text-align: center;">☐</td> <td style="text-align: center;">☐ ☐</td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> <td></td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td></td> <td></td> <td></td> </tr> <tr> <td>TITLE</td> <td>NAME</td> <td style="text-align: center;">Delete</td> <td style="text-align: center;">Change Addition</td> </tr> <tr> <td>NAME</td> <td></td> <td style="text-align: center;">☐</td> <td style="text-align: center;">☐ ☐</td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> <td></td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td></td> <td></td> <td></td> </tr> <tr> <td>TITLE</td> <td>NAME</td> <td style="text-align: center;">Delete</td> <td style="text-align: center;">Change Addition</td> </tr> <tr> <td>NAME</td> <td></td> <td style="text-align: center;">☐</td> <td style="text-align: center;">☐ ☐</td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> <td></td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td></td> <td></td> <td></td> </tr> </table>						TITLE	NAME	Delete	NAME	MURRAY, PATRICK	☐	STREET ADDRESS	5020 COMMERCE PARK CIRCLE		CITY-ST-ZIP	PENSACOLA, FL 32505		TITLE	NAME	Delete	NAME	HERRON, WARREN L JR	☐	STREET ADDRESS	5020 COMMERCE PARK CIRCLE		CITY-ST-ZIP	PENSACOLA, FL 32505		TITLE	NAME	Delete	NAME	TAN, THOMAS	☐	STREET ADDRESS	5020 COMMERCE PARK CIRCLE		CITY-ST-ZIP	PENSACOLA, FL 32505		TITLE	NAME	Delete	NAME	ZIMMERN, WILLIAM	☐	STREET ADDRESS	5020 COMMERCE PARK CIRCLE		CITY-ST-ZIP	PENSACOLA, FL 32505		TITLE	NAME	Delete	NAME		☐	STREET ADDRESS			CITY-ST-ZIP			TITLE	NAME	Delete	NAME		☐	STREET ADDRESS			CITY-ST-ZIP			TITLE	NAME	Delete		NAME		☐	☐ Change ☒ Addition	STREET ADDRESS				CITY-ST-ZIP				TITLE	NAME	Delete	Change Addition	NAME		☐	☐ ☐	STREET ADDRESS				CITY-ST-ZIP				TITLE	NAME	Delete	Change Addition	NAME		☐	☐ ☐	STREET ADDRESS				CITY-ST-ZIP				TITLE	NAME	Delete	Change Addition	NAME		☐	☐ ☐	STREET ADDRESS				CITY-ST-ZIP			
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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:					Date: 3/8/06																																																																																																																																								
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE																																																																																																																																													