

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000000562

FILED
Apr 30, 2009
Secretary of State

Entity Name: HFN, L.L.C.

Current Principal Place of Business:

5020 COMMERCE PARK CIRCLE
PENSACOLA, FL 32505

New Principal Place of Business:

715 S. PALAFOX ST.
PENSACOLA, FL 32502

Current Mailing Address:

5020 COMMERCE PARK CIRCLE
PENSACOLA, FL 32505

New Mailing Address:

715 S. PALAFOX ST.
PENSACOLA, FL 32502

FEI Number: 59-3708407

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BREWER, CHARLES
5020 COMMERCE PARK CIRCLE
PENSACOLA, FL 32505 US

Name and Address of New Registered Agent:

BREWER, CHARLES
715 S. PALAFOX ST.
PENSACOLA, FL 32502 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:

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: D () Delete
Name: MURRAY, PATRICK
Address: 5020 COMMERCE PARK CIRCLE
City-St-Zip: PENSACOLA, FL 32505

Title: D () Delete
Name: HERRON, WARREN L JR
Address: 5020 COMMERCE PARK CIRCLE
City-St-Zip: PENSACOLA, FL 32505

Title: D () Delete
Name: TAN, THOMAS
Address: 5020 COMMERCE PARK CIRCLE
City-St-Zip: PENSACOLA, FL 32505

Title: D () Delete
Name: ZIMMERN, WILLIAM
Address: 5020 COMMERCE PARK CIRCLE
City-St-Zip: PENSACOLA, FL 32505

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: D (X) Change () Addition
Name: MURRAY, PATRICK
Address: 715 S. PALAFOX ST.
City-St-Zip: PENSACOLA, FL 32502

Title: D (X) Change () Addition
Name: HERRON, WARREN L JR
Address: 715 S. PALAFOX ST.
City-St-Zip: PENSACOLA, FL 32502

Title: D (X) Change () Addition
Name: TAN, THOMAS
Address: 715 S. PALAFOX ST.
City-St-Zip: PENSACOLA, FL 32502

Title: D (X) Change () Addition
Name: ZIMMERN, WILLIAM
Address: 715 S. PALAFOX ST.
City-St-Zip: PENSACOLA, FL 32502

Title: PRES () Change (X) Addition
Name: BREWER, CHARLES
Address: 715 S. PALAFOX ST.
City-St-Zip: PENSACOLA, FL 32502

Title: D () Change (X) Addition
Name: SHEARLOCK, KEITH
Address: 715 S. PALAFOX ST.
City-St-Zip: PENSACOLA, FL 32502

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: CHARLES BREWER

PRES

04/30/2009

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