

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000000562

Entity Name: HFN, L.L.C.

FILED
Apr 18, 2011
Secretary of State

Current Principal Place of Business:

715 S. PALAFOX ST.
PENSACOLA, FL 32502

New Principal Place of Business:

705 S. PALAFOX ST.
PENSACOLA, FL 32502

Current Mailing Address:

715 S. PALAFOX ST.
PENSACOLA, FL 32502

New Mailing Address:

705 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
715 S. PALAFOX ST.
PENSACOLA, FL 32502 US

Name and Address of New Registered Agent:

BREWER, CHARLES
705 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:

04/18/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: S/T
Name: MURRAY, PATRICK
Address: 705 S. PALAFOX ST.
City-St-Zip: PENSACOLA, FL 32502

Title: D
Name: HERRON, WARREN L JR
Address: 705 S. PALAFOX ST.
City-St-Zip: PENSACOLA, FL 32502

Title: D
Name: TAN, THOMAS
Address: 7015 S. PALAFOX ST.
City-St-Zip: PENSACOLA, FL 32502

Title: D
Name: ZIMMERN, WILLIAM
Address: 705 S. PALAFOX ST.
City-St-Zip: PENSACOLA, FL 32502

Title: PRES
Name: BREWER, CHARLES
Address: 705 S. PALAFOX ST.
City-St-Zip: PENSACOLA, FL 32502

Title: D
Name: SHEARLOCK, KEITH
Address: 705 S. PALAFOX ST.
City-St-Zip: PENSACOLA, FL 32502

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: CHARLES BREWER

CEO

04/18/2011

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