

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000016807

FILED
Apr 03, 2009
Secretary of State

Entity Name: HL HOLDINGS, LLC

Current Principal Place of Business:

HL HOLDINGS, LLC
2839 ALT US 27 SOUTH
SEBRING, FL 33870 US

New Principal Place of Business:

Current Mailing Address:

HL HOLDINGS, LLC
2839 ALT US 27 SOUTH
SEBRING, FL 33870 US

New Mailing Address:

FEI Number: 20-0824896

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, DENNIS D ESQ.
C/O TRIPP SCOTT, P.A.
110 SE 6TH STREET, 15TH FLOOR
FORT LAUDERDALE, FL 33301 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 () Delete
Name: TRI H, LLC,
Address: 2911 SW 36TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33312 US

Title: MGRM () Delete
Name: LABATE HOLDINGS, LLC,
Address: 4300 NE 23RD AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33308 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JAMES B. LABATE

MGM

04/03/2009

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