

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000034351

Entity Name: HN, LLC

FILED
Apr 24, 2009
Secretary of State

Current Principal Place of Business:

300 CASUARINA CONCOURSE
CORAL GABLES, FL 33143

New Principal Place of Business:

Current Mailing Address:

PO BOX 5890
CLEARWATER, FL 33758

New Mailing Address:

PO BOX 771616
OCALA, FL 34477

FEI Number: 20-1383794

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOORDHOEK, HAROLD
300 CASUARINA CONCOURSE
CORAL GABLES, FL 33143 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: MGR () Delete
Name: NOORDHOEK, JAMES
Address: PO BOX 5890
City-St-Zip: CLEARWATER, FL 33758

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: NOORDHOEK, JAMES
Address: PO BOX 771616
City-St-Zip: OCALA, FL 34477

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 NOORDHOEK

MGR

04/24/2009

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