

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000056036

Entity Name: HNA, LLC

FILED
Aug 27, 2009
Secretary of State

Current Principal Place of Business:

10203 CYPRESS LINKS DR.
TAMPA, FL 33647

New Principal Place of Business:

Current Mailing Address:

10203 CYPRESS LINKS DR.
TAMPA, FL 33647

New Mailing Address:

FEI Number: 22-3914825 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

LANIGAN, DAVID C J.D. LL
10927 NORTH 56TH STREET
TAMPA, FL 336173000 US

Name and Address of New Registered Agent:

SEO, ANNA
10203 CYPRESS LINKS DR
TAMPA, FL 33647 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: ANNA H. SEO

08/27/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SEO, ANNA H
Address: 10203 CYPRESS LINKS DR.
City-St-Zip: TAMPA, FL 33647

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

ADDITIONS/CHANGES:

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

Title: MGR () Change (X) Addition
Name: KIM, HARRY K
Address: 10203 CYPRESS LINKS DR
City-St-Zip: TAMPA, FL 33647

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: ANNA H. SEO

MGR

08/27/2009

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