

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000087505

Entity Name: HN INVESTORS, LLC

FILED
Apr 10, 2006
Secretary of State

Current Principal Place of Business:

1900 GLADES ROAD STE 401
BOCA RATON, FL 33431

New Principal Place of Business:

8300 CONGRESS AVENUE
BOCA RATON, FL 33487 US

Current Mailing Address:

1900 GLADES ROAD STE 401
BOCA RATON, FL 33431

New Mailing Address:

1272 SEMINOLE DRIVE
FORT LAUDERDALE, FL 33304 US

FEI Number: 20-3437510

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENKHAUS, DAVID J
1900 GLADES ROAD STE 401
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

CHRISTINE L. FINGADO, P.A.
1272 SEMINOLE DRIVE
FORT LAUDERDALE, FL 33304 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: CHRISTINE L. FINGADO

04/10/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: CHRISTINE L. FINGADO, , P.A.
Address: 1272 SEMINOLE DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33304 US

Title: MGRM () Change (X) Addition
Name: FINGADO, BRIAN H
Address: 1272 SEMINOLE DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33304 US

I hereby certify that the information supplied with this filing does not qualify for the 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: CHRISTINE L. FINGADO

MGR

04/10/2006

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