

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000087505

Entity Name: HN INVESTORS, LLC

FILED
Mar 19, 2008
Secretary of State

Current Principal Place of Business:

8300 CONGRESS AVENUE
BOCA RATON, FL 33487 US

New Principal Place of Business:

Current Mailing Address:

1272 SEMINOLE DRIVE
FORT LAUDERDALE, FL 33304 US

New Mailing Address:

FEI Number: 20-3437510

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHRISTINE L. FINGADO, P.A.
1272 SEMINOLE DRIVE
FORT LAUDERDALE, FL 33304 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: CHRISTINE L. FINGADO, P.A.
Address: 1272 SEMINOLE DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33304 US

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

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

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

ADDITIONS/CHANGES:

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

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

Title: MGRM () Change (X) Addition
Name: MARTIN, ROCHE
Address: 2320 DEL MAR PLACE
City-St-Zip: FORT LAUDERDALE, FL 33301 US

Title: MGRM () Change (X) Addition
Name: LEONE, WILLIAM JR
Address: 3111 NE 27TH AVENUE
City-St-Zip: LIGHTHOUSE POINT, FL 33064 US

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: BRIAN H FINGADO

MGRM

03/19/2008

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