

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000087505

Entity Name: HN INVESTORS, LLC

FILED
Mar 29, 2009
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:

3111 NE 27TH AVE
LIGHTHOUSE POINT, FL 33064 US

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:

WILLIAM LEONE
3111 NE 27TH AVENUE
LIGHTHOUSE POINT, FL 33064 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: WILLIAM A. LEONE JR.

03/29/2009

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

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

ADDITIONS/CHANGES:

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

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

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: WILLIAM A. LEONE JR.

MGMR

03/29/2009

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