2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000024766

Entity Name: HNA INVESTMENTS, LLC

FILED Apr 25, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3951 NW BLITCHTON ROAD 507 SE FT. KING STREET OCALA, FL 34482

OCALA, FL 34471

Current Mailing Address: New Mailing Address:

3951 NW BLITCHTON ROAD 507 SE FT. KING STREET OCALA, FL 34482 OCALA, FL 34471

FEI Number: 20-4488107 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SAJU, AZIM ESQ SAJU, AZIM ESQ. 507 SE FT. KING STREET 3951 NW BLITCHTON ROAD OCALA, FL 34482 OCALA, FL 34471

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: AZIM SAJU 04/25/2008

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGR () Delete Title: (X) Change () Addition

SAJU, AZIM ESQ. SAJU, AZIM ESQ. Name: Name: Address: 3951 NW BLITCHTON ROAD Address: 507 SE FT. KING STREET City-St-Zip: OCALA, FL 34482 City-St-Zip: OCALA, FL 34471

Title: Title: MGR () Change (X) Addition () Delete

Name: Name: SAJU, NAVROZ Address: Address: 507 SE FT. KING STREET City-St-Zip: City-St-Zip: OCALA, FL 34471

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: AZIM SAJU 04/25/2008