

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000021977

Entity Name: HFC HOLDINGS, LLC

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

7251 W. PALMETTO PARK ROAD
SUITE 206
BOCA RATON, FL 33433 US

Current Mailing Address:

P.O. BOX 480683
DELRAY BEACH, FL 33448 US

New Principal Place of Business:

7284 W PALMETTO PARK ROAD
SUITE 208
BOCA RATON, FL 33433 US

New Mailing Address:

7284 W PALMETTO PARK ROAD
SUITE 208
BOCA RATON, FL 33433 US

FEI Number: 20-8602552

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, C. M
7251 W. PALMETTO PARK ROAD
SUITE 206
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

COHEN, C. M
7284 W PALMETTO PARK ROAD
SUITE 208
BOCA RATON, FL 33433 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:

04/30/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: COHEN, C. M
Address: 7251 W. PALMETTO PARK ROAD, SUITE 206
City-St-Zip: BOCA RATON, FL 33433 US

Title: MGRM () Delete
Name: KLEIN, HAROLD L
Address: 7251 W. PALMETTO PARK ROAD, SUITE 206
City-St-Zip: BOCA RATON, FL 33433 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: COHEN, C. M
Address: 7284 W PALMETTO PARK ROAD STE 208
City-St-Zip: BOCA RATON, FL 33433 US

Title: MGRM (X) Change () Addition
Name: KLEIN, HAROLD L
Address: 7284 W PALMETTO PARK ROAD STE 208
City-St-Zip: BOCA RATON, FL 33433 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: C MARK COHEN

MGRM

04/30/2008

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