2008 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

Apr 30, 2008 8:00 am Secretary of State **DOCUMENT #L07000049735** 04-30-2008 90054 001 ***416.25 HCF HOLDINGS, LLC Principal Place of Business Mailing Address LP 58 LA BAJA ROAD LP 58 LA BAJA ROAD MARACAS - ST.JOSEPH MARACAS - ST.JOSEPH TRINIDAD WEST INDIES. TRINIDAD WEST INDIES, 2. Principal Place of Business - No P.O. Box # 6830 Central Avenue 3. Mailing Address MII = MSuite, Apt. #, etc. Suite, Apt. #, etc. 04252008 CR2E083 (12/06) Chg-LLC Suite A Applied For City & State 4. FEI Number City & State St. Petersburg, FI. 26-0146044 Not Applicable \$5.00 Additional Country Zip Zip33707 Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name JACOBSON, RICHARD A Street Address (P.O. Box Number is Not Acceptable) 501 E. KENNEDY BLVD. SUITE 1700 TAMPA, FL 33602 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when rainstating) DATE Make check payable to FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 Florida Department of State ADDITIONS/CHANGES MANAGING MEMBERS/MANAGERS 10. 9. MGR XIX Change ☐ Addition TITI F TITLE ☐ Delete CHIN-FATT, HOWARD NAME NAME 1077 54th Avenue South STREET ADDRESS LP 58 LA BAJA ROAD STREET ADDRESS St. Petersburg, FL 33705 CITY-ST-ZIP TRINIDAD WEST INDIES CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Defete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS

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Howard Chin-Fatt, Mgr. 4/25/08 SIGNATURE: NO THE OF PRINTED NAME OF BIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE 813-222-1159

CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.