2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000049735

Entity Name: HCF HOLDINGS, LLC

FILED Apr 02, 2009 Secretary of State

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

6830 CENTRAL AVENUE SUITE A SAINT PETERSBURG, FL 33707

Current Mailing Address: New Mailing Address:

LP 58 LA BAJA ROAD
MARACAS - ST. JOSEPH
TRINIDAD WEST INDIES,

LP 58 LA BAJA ROAD
MARACAS-ST. JOSEPH, TR W.INDIES

FEI Number: 26-0146044 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:

JACOBSON, RICHARD A 501 E. KENNEDY BLVD. SUITE 1700 TAMPA, FL 33602 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 CHIN-FATT, HOWARD
 Name:

 Address:
 1077 54TH AVENUE SOUTH
 Address:

 City-St-Zip:
 SAINT PETERSBURG, FL 33705
 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: HOWARD CHIN-FATT MGR 04/02/2009