2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000050588

Entity Name: HFL HOLDINGS, LLC

FILED Apr 09, 2010 Secretary of State

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

12921 SW 1ST ROAD 12921 SW 1ST ROAD

#107-4065 #107-405

JONESVILLE, FL 32669 US JONESVILLE, FL 32669 US

Current Mailing Address: New Mailing Address:

12921 SW 1ST ROAD 12921 SW 1ST ROAD

#107-4065 #107-405

JONESVILLE, FL 32669 US JONESVILLE, FL 32669 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

FORTALEZA MANAGEMENT LLC
12921 SW 1ST ROAD
FORTALEZA MANAGEMENT LLC
12921 SW 1ST ROAD

#107-4065 #107-4065 JONESVILLE, FL 32669 US JONESVILLE, FL 32669 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: BY: S HURLAN, MGR. 04/09/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: NEW LIFE GROUP, LLC

Address: 6555 POWERLINE ROAD, SUITE 102 City-St-Zip: FT LAUDERDALE, FL 33309 US

I hereby 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 Statues.

SIGNATURE: BY: NEW LIFE GROUP, LLC MGR 04/09/2010