

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000102839

Entity Name: HCCN SOURCING, L.L.C.

FILED
Aug 30, 2009
Secretary of State

Current Principal Place of Business:

9 LAKE JULIA DRIVE SOUTH
PONTE VEDRA BEACH, FL 32082 US

New Principal Place of Business:

Current Mailing Address:

9 LAKE JULIA DRIVE SOUTH
PONTE VEDRA BEACH, FL 32082 US

New Mailing Address:

FEI Number: 26-3774545 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD.
SUITE A-100
TAMPA, FL 33612 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:

Title: MGRM () Delete
Name: CALLAHAN, JOHN P
Address: 9 LAKE JULIA DRIVE SOUTH
City-St-Zip: PONTE VEDRA BEACH, FL 32082 US

Title: MGRM () Delete
Name: HENDERSON, DOUGLAS R JR
Address: 9 LAKE JULIA DRIVE SOUTH
City-St-Zip: PONTE VEDRA BEACH, FL 32082 US

Title: MGRM () Delete
Name: LUCK, JAY W
Address: 9 LAKE JULIA DRIVE SOUTH
City-St-Zip: PONTE VEDRA BEACH, FL 32082 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: HENDERSON, DOUGLAS R JR
Address: 11824 LOISDALE WAY
City-St-Zip: RANCHO CORDOVA,, CA 95742 US

Title: MGRM (X) Change () Addition
Name: LUCK, JAY W
Address: 12537 LEE SCHOOL CROSS ROAD
City-St-Zip: WILTON, CA 95693 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: JAY LUCK

MGMR

08/30/2009

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