

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L08000102839

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

**FILED**  
**Mar 20, 2010**  
**Secretary of State**

**Current Principal Place of Business:**

12537 LEE SCHOOL CROSS RD  
WILTON, CA 95693 US

**New Principal Place of Business:**

9 LAKE JULIA DRIVE  
PONTE VEDRA BEACH, FL 32082 US

**Current Mailing Address:**

12537 LEE SCHOOL CROSS RD  
WILTON, CA 95693 US

**New Mailing Address:**

FEI Number: 26-3774545

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

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

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

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

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

Title: MGRM  
Name: LUCK, JAY W  
Address: 12537 LEE SCHOOL CROSS ROAD  
City-St-Zip: WILTON, CA 95693 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 Statutes.

SIGNATURE: JAY LUCK

MGRM

03/20/2010

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