2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000085430

Entity Name: HN FINANCIAL, LLC

FILED Jan 18, 2011 Secretary of State

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

1990 MAIN STREET, STE. 750 SARASOTA, FL 34236

Current Mailing Address: New Mailing Address:

1990 MAIN STREET, STE. 750 SARASOTA, FL 34236

FEI Number: 27-0606657 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:

HAHN, WILLIAM J 622 CASABELLA DRIVE BRADENTON, FL 34209 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: MGR

Name: HAHN, WILLIAM J Address: 622 CASABELLA DRIVE City-St-Zip: BRADENTON, FL 34209

Title: MGRM

Name: NIEC, AARON W
Address: 3601 TREELINE DRIVE
City-St-Zip: VALRICO, FL 33596

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: WILLIAM J HAHN MGR 01/18/2011