

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000052881

FILED
Mar 23, 2012
Secretary of State

Entity Name: HLN IV, LLC

Current Principal Place of Business:

3505 N. GALLAGHER ROAD
DOVER, DE 33527

New Principal Place of Business:

Current Mailing Address:

3505 N. GALLAGHER ROAD
DOVER, DE 33527

New Mailing Address:

FEI Number: 45-0670395

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LASMAN, JEFFREY M ESQ.
C/O LASMAN LAW FIRM, P.A.
6152 DELANCEY STATION STREET, SUITE 205
RIVERVIEW, FL 33578 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: HARDEMAN, JEFFREY W
Address: 3505 N. GALLAGHER ROAD
City-St-Zip: DOVER, DE 33527

Title: MGRM
Name: HARDEMAN, STEPHANIE P
Address: 3505 N. GALLAGHER ROAD
City-St-Zip: DOVER, DE 33527

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: STEPHANIE P. HARDEMAN

MGRM

03/23/2012

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