

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000057907

**FILED**  
**Mar 19, 2012**  
**Secretary of State**

**Entity Name:** HLI INVESTMENTS AND FUNDING - FUND 1, LLC

**Current Principal Place of Business:**

1000 LEGION PLACE  
1200  
ORLANDO, FL 32801

**New Principal Place of Business:**

**Current Mailing Address:**

1000 LEGION PLACE  
1200  
ORLANDO, FL 32801

**New Mailing Address:**

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

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

SOUTH MILHAUSEN, P.A.  
C/O J. TODD SOUTH, ESQ.  
1000 LEGION PLACE, SUITE 1200  
ORLANDO, FL 32801 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: MGR  
Name: KITOGRAĐ, IRA  
Address: P.O. BOX 878  
City-St-Zip: WINTER PARK, FL 32790

Title: MGR  
Name: FRANCETIC, ELIZABETH D  
Address: P.O. BOX 2001  
City-St-Zip: WINTER PARK, FL 32790

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: IRA KITOGRAĐ

MM

03/19/2012

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