

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000000453

FILED
Apr 09, 2010
Secretary of State

Entity Name: HFC FINANCIAL I LLC

Current Principal Place of Business:

26525 N. RIVERWOODS BLVD
METTAWA, IL 60045

New Principal Place of Business:

Current Mailing Address:

26525 N. RIVERWOODS BLVD
METTAWA, IL 60045

New Mailing Address:

FEI Number: 26-4081846

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: MADISON, KATHRYN
Address: 26525 N. RIVERWOODS BLVD
City-St-Zip: METTAWA, IL 60045

Title: AS
Name: ANGELO, J M
Address: 26525 N. RIVERWOODS BLVD
City-St-Zip: METTAWA, IL 60045

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: JOSEPH M ANGELO

AS

04/09/2010

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