# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED**
**Jan 16, 2006**
**Secretary of State**

DOCUMENT# M99000000571

**Entity Name:** HCC GLOBAL FINANCIAL PRODUCTS, L.L.C.

**Current Principal Place of Business:**

8 FOREST PARK DRIVE
FARMINGTON, CT 06032

**New Principal Place of Business:**

**Current Mailing Address:**

C/O DEBRA GREEN
13403 NORTHWEST FREEWAY
HOUSTON, TX 77040

**New Mailing Address:**

**FEI Number: 06-1504568** **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

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

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 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 | ( ) Delete |
| Name: | STONE, ANDREW G | |
| Address: | 8 FOREST PARK DRIVE | |
| City-St-Zip: | FARMINGTON, CT 06034 | |
| Title: | MGR | ( ) Delete |
| Name: | MARTIN, CHRISTOPHER L | |
| Address: | 13403 NORTHWEST FREEWAY | |
| City-St-Zip: | HOUSTON, TX 77040 | |
| Title: | MGR | ( ) Delete |
| Name: | ELLIS, EDWARD H JR. | |
| Address: | 13403 NORTHWEST FREEWAY | |
| City-St-Zip: | HOUSTON, TX 77040 | |

**ADDITIONS/CHANGES:**

| | |
|---|---|
| Title: | ( ) Change ( ) Addition |
| Name: | |
| Address: | |
| City-St-Zip: | |
| Title: | ( ) Change ( ) Addition |
| Name: | |
| Address: | |
| City-St-Zip: | |
| Title: | ( ) Change ( ) Addition |
| Name: | |
| Address: | |
| City-St-Zip: | |

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: CHRISTOPHER L MARTIN MGR 01/16/2006

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