

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M99000000786

Entity Name: HF WINTER PARK LLC

FILED
Mar 13, 2009
Secretary of State

Current Principal Place of Business:

1701 LEE ROAD
SUITE A
WINTER PARK, FL 32789

New Principal Place of Business:

352 PARK AVENUE SOUTH
NEW YORK, NY 10010

Current Mailing Address:

1701 LEE ROAD
SUITE A
WINTER PARK, FL 32789

New Mailing Address:

FEI Number: 22-3658855

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

M.D. CARLISLE CORP. OF FLORIDA
1701 LEE ROAD
SUITE A
WINTER PARK, FL 32789 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 () Delete
Name: FELDMAN, HARRY
Address: 1701 LEE ROAD
City-St-Zip: WINTER PARK, FL 32789

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FELDMAN, HARRY
Address: 1701 LEE ROAD, SUITE A
City-St-Zip: WINTER PARK, FL 32789

I hereby certify that the information supplied with this filing does not qualify 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: JOHN GRANT

VP

03/13/2009

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