2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000026284

Entity Name: HFS, LLC

Current Principal Place of Business:

12346 RIDGE ROAD

NORTH PALM BEACH, FL 33408

Current Mailing Address:

12346 RIDGE ROAD

NORTH PALM BEACH, FL 33408

FEI Number: 47-0892051 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

AUGUST & KULUNAS, P.A. 250 AUSTRALIAN AVENUE SOUTH 1100 WEST PALM BEACH, FL 33401 US

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

FILED Apr 03, 2013

Secretary of State

CC9920997285

Authorized Person(s) Detail:

Title MGR Title MGR

NameSEARCY, PRISCILLA GNameSEARCY, CHRISTIAN DAddress12346 RIDGE ROADAddress12346 RIDGE ROAD

City-State-Zip: NORTH PALM BEACH FL 33408 City-State-Zip: NORTH PALM BEACH FL 33408

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: PRISCILLA G. SEARCY

MANAGER

04/03/2013