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2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

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

Current Principal Place of Business:

1000 LEGION PLACE 1200 ORLANDO, FL 32801

Current Mailing Address:

1000 LEGION PLACE 1200 ORLANDO, FL 32801

FEI Number: 27-2790785

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

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

Authorized Person(s) Detail :

Title	MGR	Title	MGR
Name	KITOGRAD, IRA	Name	FRANCETIC, ELIZABETH D
Address	P.O. BOX 878	Address	P.O. BOX 2001
City-State-Zip:	WINTER PARK FL 32790	City-State-Zip:	WINTER PARK FL 32790

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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

MANAGER

SIGNATURE: IRA KITOGRAD

Electronic Signature of Signing Authorized Person(s) Detail

Certificate of Status Desired: No

Date

03/29/2021 Date