

**2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000057907

**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:** NOT APPLICABLE

**Certificate of Status Desired:** No

**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

Date

**Authorized Person(s) Detail :**

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

Title MGR  
Name FRANCETIC, ELIZABETH D  
Address P.O. BOX 2001  
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.*

**SIGNATURE:** IRA KITOGRAD

**MGR**

**04/18/2014**

Electronic Signature of Signing Authorized Person(s) Detail

Date