2018 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000057907

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

FILED
Jan 11, 2018
Secretary of State
CC1644964392

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 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 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.

SIGNATURE: IRA KITOGRAD MANAGER 01/11/2018