

2013 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M12000001269

Entity Name: HS FINANCIAL GROUP, LLC

Current Principal Place of Business:

25651 DETROIT RD, SUITE 203
WESTLAKE, OH 44145

Current Mailing Address:

25651 DETROIT RD, SUITE 203
WESTLAKE, OH 44145

FEI Number: 33-1131924

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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 MGRM
Name SULLIVAN, TIMOTHY M
Address 25651 DETROIT RD, SUITE 203
City-State-Zip: WESTLAKE OH 44145

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: TIMOTHY M SULLIVAN

MGRM

04/25/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date