2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000000065

Entity Name: HUBERT RUTLAND L.L.C.

FILED Jan 12, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

898 - 30TH AVE N 259 THIRD STREET NORTH

SAINT PETERSBURG, FL 33704 SAINT PETERSBURG, FL 337013818 US

Current Mailing Address: New Mailing Address:

P.O. BOX 76143 P.O. BOX 30

ST PETERSBURG, FL 33734 ST PETERSBURG, FL 337310030 US

FEI Number: 80-0004981 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GARDNER, MERRITT A 5415 MARINER STREET WATERMARK 5, SUITE 200 TAMPA, FL 33609 US WALLACE, PETER R 259 THIRD STREET NORTH ST. PETERSBURG, FL 337013818 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: PETER R. WALLACE 01/12/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 REESE, KRISTEN R

 Address:
 5234 KARLSBURG PLACE

 City-St-Zip:
 PALM HARBOR, FL 34685 US

Title: MGR

Name: RUTLAND, HUBERT IV
Address: 925 FULTON STREET, UNIT 4
City-St-Zip: BROOKLYN, NY 11238 US

I hereby certify that the information indicated on this 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 Statues.

SIGNATURE: KRISTEN RUTLAND REESE MGR 01/12/2011