2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000008104

Entity Name: HANUKA BROS. REALTY L.L.C.

FILED Feb 05, 2009 Secretary of State

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

1807 WHITECAP CIRCLE

NORTH FORT MYERS, FL 33903 US

Current Mailing Address: New Mailing Address:

P.O. BOX 1479

FORT MYERS, FL 33902 US

FEI Number: 04-3635146 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

HANUKA, DANIEL HANUKA, DANIEL J

1807 WHÍTECAP CIRCLE 1807 WHÍTECAP CIRCLE

NORTH FORT MYERS, FL 33903 US NORTH FORT MYERS, FL 33903 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: DANIEL HANUKA 02/05/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 HANUKA, DANIEL
 Name:
 HANUKA, DANIEL J

 Address:
 1807 WHITECAP CIRCLE
 Address:
 1807 WHITECAP CIRCLE

 City-St-Zip:
 NORTH FORT MYERS, FL 33903
 City-St-Zip:
 NORTH FORT MYERS, FL 33903

Title: MGR () Delete Title: () Change () Addition

Name:HANUKA, JAMIEName:Address:2400 CASTLETOWER ROADAddress:City-St-Zip:TALLAHASSEE, FL 32301City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 Statutes.

SIGNATURE: DANIEL HANUKA MGR 02/05/2009