

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000016067

FILED
Jan 16, 2008
Secretary of State

Entity Name: HUNTER CREEK PLAZA LLC

Current Principal Place of Business:

4591 SOUTHWESTERN BLVD.
SUITE 1
HAMBURG, NY 140751946

New Principal Place of Business:

4674 WINDING WOODS LANE
HAMBURG, NY 14075

Current Mailing Address:

4591 SOUTHWESTERN BLVD.
SUITE 1
HAMBURG, NY 140751946

New Mailing Address:

4674 WINDING WOODS LANE
HAMBURG, NY 14075

FEI Number: 55-0789577

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: FILIPIAK, GERALD
Address: 4591 SOUTHWESTERN BLVD. SUITE 1
City-St-Zip: HAMBURG, NY 140751946

Title: MGR () Delete
Name: WEBBER, LEE
Address: 4591 SOUTHWESTERN BLVD. SUITE 1
City-St-Zip: HAMBURG, NY 140751946

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FILIPIAK, GERALD
Address: 4674 WINDING WOODS LANE
City-St-Zip: HAMBURG, NY 14075

Title: () Change () Addition
Name:
Address:
City-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: GERALD FILIPIAK

PRES

01/16/2008

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date