2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000016067

Entity Name: HUNTER CREEK PLAZA LLC

FILED Jan 04, 2011 Secretary of State

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

4674 WINDING WOODS LANE HAMBURG, NY 14075

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

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

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: FILIPIAK, GERALD

Address: 4674 WINDING WOODS LANE City-St-Zip: HAMBURG, NY 14075

 Title:
 MGR

 Name:
 WEBBER, LEE

 Address:
 3922 ECKARDT RD.

 City-St-Zip:
 HAMBURG, NY 14075 54

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: GERALD FILIPIAK PRES 01/04/2011