2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED DOCUMENT # L02000028451 Apr 16, 2008 08:00 A Secretary of State 1. Entity Name **BILL HUNT COMPANY, LLC** Principal Place of Business Mailing Address 14400 S.W. 149TH TERRACE 14400 S.W. 149TH TERRACE MIAMI, FL 33186 MIAMI, FL 33186 04132008 No Chg-LLC CR2E083 (12/07) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number **NOT APPLICABLE** Not Applicable \$5.00 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent HUNT, WILLIAM C DO NOT WRITE 14400 S.W. 149TH TERRACE MIAMI, FL 33186 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. **SIGNATURE** Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when principling) U00000900853 FILE NOW!!! FEE IS \$138.75 04/29/08-80046-003 138.75 After May 1, 2008 Fee will be \$538.75 MANAGING MEMBERS/MANAGERS 9. MGR TITLE NAME HUNT, WILLIAM C STREET ADDRESS 14400 SW 149 TERRACE CITY-ST-ZIP MIAMI, FL 33186 TITLE MAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 truspe empowered to execute this report as required by Chapter 608, Florida Statutes.