2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000028451

Entity Name: BILL HUNT COMPANY, LLC

FILED Apr 16, 2011 Secretary of State

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

14400 S.W. 149TH TERRACE MIAMI, FL 33186

Current Mailing Address: New Mailing Address:

14400 S.W. 149TH TERRACE MIAMI, FL 33186

FEI Number: 65-0223610 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:

HUNT, WILLIAM C 14400 S.W. 149TH TERRACE MIAMI, FL 33186 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:

Title: MGR

 Name:
 HUNT, WILLIAM C

 Address:
 14400 SW 149 TERRACE

 City-St-Zip:
 MIAMI, FL 33186 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: WILLIAM C. HUNT MGR 04/16/2011