2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000008350

Entity Name: HUPP RETAIL GANDY, LLC

FILED Feb 24, 2010 Secretary of State

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

907 S. FT. HARRISON AVENUE SUITE 102 CLEARWATER, FL 33756

Current Mailing Address: New Mailing Address:

907 S. FT. HARRISON AVENUE SUITE 102 CLEARWATER, FL 33756

FEI Number: 51-0447935 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

HUPP, ANDREW J 907 SOUTH FT. HARRISON AVE SUITE 102 CLEARWATER, FL 33756 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: HUPP, ANDREW J

Address: 907 SOUTH FT. HARRISON AVE SUITE 102

City-St-Zip: CLEARWATER, FL 33756

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: ANDREW J. HUPP MGR 02/24/2010