2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT # L03000029794

1. Entity Name **HUNTLEY GROUP LLC**



FILED Apr 17, 2008 08:00 A Secretary of State

Principal Place of Business 1890 KINGSLEY AVE. ORANGE PARK, FL 32073 Mailing Address

1890 KINGSLEY AVE. **ORANGE PARK, FL 32073**



DO NOT WRITE IN THIS SPACE

02292008 No Chg-LLC CR2E083 (12/07)

Applied For 4. FEI Number 20-0154433 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required

6. Name and Address of Current Registered Agent

SIGNATURE:

SMITH HULSEY & BUSEY 225 WATER ST., STE. 1800 JACKSONVILLE, FL 32202

DO NOT WRITE IN THIS SPACE

 Ine 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 reinstating).	DATE
FILE NOWIII FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75			
9.	MANAGING MEMBERS/MANAGERS		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR HUNTLEY, L. WARD 1890 KINGSLEY AVE ORANGE PARK, FL 32073		000000903605 04/30/08-80052-022 138.75
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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 trustee empoyered to execute this report as required by Chapter 608, Florida Statutes.			

OR AUTHORIZED REPRESENTATIVE