

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000062897

FILED
Jan 21, 2009
Secretary of State

Entity Name: HUCKLEBERRY DEVELOPERS, L.L.C.

Current Principal Place of Business:

1645 PALM BEACH LAKES BLVD., STE. 1050
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

1645 PALM BEACH LAKES BLVD., STE. 1050
WEST PALM BEACH, FL 33401

New Mailing Address:

FEI Number: 51-0527305

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HICKS, JAMES H ESQ
HICKS, BRAMS, MOTTO & EHRLICH
1645 PALM BEACH LAKES BLVD., STE. 1050
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

HICKS, JAMES H ESQ
HICKS, MOTTO & EHRLICH
1645 PALM BEACH LAKES BLVD., STE. 1050
WEST PALM BEACH, FL 33401 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:

01/21/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HICKS, JAMES
Address: 1645 PALM BEACH LAKES BOULEVARD #1050
City-St-Zip: WEST PALM BEACH, FL 33401

Title: MGRM () Delete
Name: HICKS, JANIS
Address: 1645 PALM BEACH LAKES BOULEVARD #1050
City-St-Zip: WEST PALM BEACH, FL 33401

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 Statutes.

SIGNATURE: JAMES H. HICKS

MGRM

01/21/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date