

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000004392

FILED
Jan 26, 2011
Secretary of State

Entity Name: WRATHELL, HUNT & ASSOCIATES, LLC

Current Principal Place of Business:

WRATHELL, HUNT & ASSOCIATES
6131 LYONS ROAD, SUITE 100
COCONUT CREEK, FL 33073

New Principal Place of Business:

WRATHELL, HUNT & ASSOCIATES
6131 LYONS ROAD, SUITE 100
COCONUT CREEK, FL 33073

Current Mailing Address:

WRATHELL, HUNT & ASSOCIATES
6131 LYONS ROAD, SUITE 100
COCONUT CREEK, FL 33073

New Mailing Address:

WRATHELL, HUNT & ASSOCIATES
6131 LYONS ROAD, SUITE 100
COCONUT CREEK, FL 33073

FEI Number: 20-2365680

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE, SUITE 4
WESTON, FL 33331 US

Name and Address of New Registered Agent:

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: MGRM
Name: WRATHELL, CRAIG A PARTNER
Address: 6131 LYONS ROAD, SUITE 100
City-St-Zip: COCONUT CREEK, FL 33073 US

Title: MGRM
Name: HUNT, PFILIP PARTNER
Address: 6131 LYONS ROAD, SUITE 100
City-St-Zip: COCONUT CREEK, FL 33073 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 Statutes.

SIGNATURE: CRAIG A. WRATHELL

MGRM

01/26/2011

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