

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000035562

FILED
Apr 15, 2009
Secretary of State

Entity Name: HUPP RETAIL WEST BAY LLC

Current Principal Place of Business:

635 CT ST STE 201
CLEARWATER, FL 33756

New Principal Place of Business:

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

Current Mailing Address:

907 S FT HARRISON AVE STE 102
CLEARWATER, FL 33756

New Mailing Address:

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

FEI Number: 03-0566375

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUPP, ANDREW
907 S FT HARRISON AVE
CLEARWATER, FL 33756 US

Name and Address of New Registered Agent:

HUPP, ANDREW J
907 S 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: ANDREW J. HUPP

04/15/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HUPP, ANDREW
Address: 907 S FT HARRISON AVE 102
City-St-Zip: CLEARWATER, FL 33756

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HUPP, ANDREW J
Address: 907 S FT HARRISON AVE 102
City-St-Zip: CLEARWATER, FL 33756

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: ANDREW J. HUPP

MGR

04/15/2009

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