

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000035634

FILED
Apr 01, 2008
Secretary of State

Entity Name: THE HUT, LLC

Current Principal Place of Business:

1100 NORTH OCEAN SHORE BLVD., SUITE 1
ORMOND BEACH, FL 33174

New Principal Place of Business:

1100 NORTH OCEAN SHORE BLVD., SUITE 1
#1
ORMOND BEACH, FL 32176

Current Mailing Address:

1100 NORTH OCEAN SHORE BLVD., SUITE 1
ORMOND BEACH, FL 33174

New Mailing Address:

1100 NORTH OCEAN SHORE BLVD., SUITE 1
#1
ORMOND BEACH, FL 32176

FEI Number: 59-2855983

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPOBIANCO, PETER
1100 NORTH OCEAN SHORE BLVD., SUITE 1
ORMOND BEACH, FL 33174 US

Name and Address of New Registered Agent:

MITRANO, PERRY J
1100 NORTH OCEAN SHORE BLVD., SUITE 1
#1
ORMOND BEACH, FL 32176 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: PERRY J. MITRANO

04/01/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CAPOBIANCO, PETER
Address: 31 SUNRISE VILLAGE LANE
City-St-Zip: PALM COAST, FL 32137

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MITRANO, PERRY J
Address: 207 LONDON DR.
City-St-Zip: PALM COAST, FL 32137

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: PERRY J. MITRANO

MGR

04/01/2008

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