2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000036584

Address:

City-St-Zip:

3711 NW 1ST TERR

CAPE CORAL, FL 33993

Entity Name: THE HUT RESTAURANT LLC

FILED Apr 24, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 5150 BUCKINGHAM RD FORT MYERS, FL 33905 **Current Mailing Address: New Mailing Address:** 5150 BUCKINGHAM RD FORT MYERS, FL 33905 FEI Number: 71-1002121 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: HENNING, WAYNE H 3711 NW 1ST TERR CAPE CORAL, FL 33993 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete HENNING, WAYNE H Name: Name: Address: **3711 NW 1ST TERR** Address: City-St-Zip: CAPE CORAL, FL 33993 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: HENNING, KAREN J 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: WAYNE H HENNING MGRM 04/24/2008