

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000066470

FILED
Apr 03, 2009
Secretary of State

Entity Name: HUNTER REAL ESTATE SERVICES OF TAMPA BAY, LLC

Current Principal Place of Business:

10037 NORTH DALE MABRY HIGHWAY
TAMPA, FL 33618

New Principal Place of Business:

1768 PARK CENTER DRIVE
STE 325
ORLANDO, FL 32835

Current Mailing Address:

P.O. BOX 568803
ORLANDO, FL 32806

New Mailing Address:

P.O. BOX 568803
ORLANDO, FL 328568803 US

FEI Number: 20-5138668

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUNTER, DAVID M
3911 E. COLONIAL DRIVE
ORLANDO, FL 32803 US

Name and Address of New Registered Agent:

HUNTER, DAVID M P
1768 PARK LAKE DRIVE
STE 325
ORLANDO, FL 32835 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: DAVID M. HUNTER, PRESIDENT

04/03/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HUNTER, DAVID M
Address: 4809 E. COLONIAL DR.
City-St-Zip: ORLANDO, FL 32803

Title: MGRM () Delete
Name: GOLDNEY, JAMES
Address: 10037 NORTH DALE MABRY HIGHWAY
City-St-Zip: TAMPA, FL 33618

ADDITIONS/CHANGES:

Title: P (X) Change () Addition
Name: HUNTER, DAVID M
Address: 1768 PARK CENTER DRIVE
City-St-Zip: ORLANDO, FL 32835 US

Title: VP (X) Change () Addition
Name: JAMES, PAWLUS
Address: 1768 PARK CENTER DRIVE, STE 325
City-St-Zip: ORLANDO, FL 32835 US

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: DAVID M. HUNTER

P

04/03/2009

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