

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000101921

FILED
Apr 15, 2008
Secretary of State

Entity Name: HUPP RETAIL UPPER MANATEE LLC

Current Principal Place of Business:

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

New Principal Place of Business:

635 COURT STREET
SUITE 201
CLEARWATER, FL 33756

Current Mailing Address:

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

New Mailing Address:

FEI Number: 20-8547256 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., SUITE 102
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

04/15/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HUPP, ANDREW J
Address: 907 S. FT. HARRISON AVE., SUITE 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

04/15/2008

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