2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000120746

Entity Name: HUSTAD AND HUSTAD LLC

FILED Feb 25, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2951 FRONTIER DRIVE KISSIMMEE, FL 34744

Current Mailing Address: New Mailing Address:

2951 FRONTIER DRIVE KISSIMMEE, FL 34744

FEI Number: 20-8195526 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:

HUSTAD, BRADY A

1735 NW 51ST PLACE
FORT LAUDERDALE, FL 33309 US

HUSTAD, GAYLE W
2951 FRONTIER DRIVE
KISSIMMEE, FL 34744 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: GAYLE W HUSTAD 02/25/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 HUSTAD, GAYLE W
 Name:

 Address:
 2951 FRONTIER DRIVE
 Address:

 City-St-Zip:
 KISSIMMEE, FL 34744
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 HUSTAD, MYLES L
 Name:

 Address:
 2951 FRONTIER DRIVE
 Address:

 City-St-Zip:
 KISSIMMEE, FL 34744
 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: GAYLE W HUSTAD M 02/25/2008