2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000120746

Entity Name: HUSTAD AND HUSTAD LLC

FILED Jan 25, 2010 Secretary of State

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

2951 FRONTIER DRIVE 1733 BRIDGETS COURT KISSIMMEE, FL 34744 KISSIMMEE, FL 34744

Current Mailing Address: New Mailing Address:

2951 FRONTIER DRIVE 1733 BRIDGETS COURT KISSIMMEE, FL 34744 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, GAYLE W
2951 FRONTIER DRIVE
KISSIMMEE, FL 34744 US
HUSTAD, GAYLE W
1733 BRIDGETS COURT
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: 01/25/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: HUSTAD, GAYLE W Address: 1733 BRIDGETS COURT City-St-Zip: KISSIMMEE, FL 34744

Title: MGRM

Name: HUSTAD, MYLES L Address: 1733 BRIDGETS COURT City-St-Zip: KISSIMMEE, FL 34744

I hereby 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 Statues.

SIGNATURE: GAYLE W HUSTAD MGR 01/25/2010