2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000002718

Entity Name: HURRICANE MANAGEMENT GROUP L.L.C.

FILED Jan 28, 2008 Secretary of State

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

412 SUNSHINE BLVD TAVERNIER, FL 33070

Current Mailing Address: New Mailing Address:

P.O. BOX 9685 TAVERNIER, FL 33070

FEI Number: 20-8155561 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SORRELL, R. MICHAEL II
412 SUNSHINE BLVD
TAVERNIER, FL 33070 US
SORRELL, R. MICHAEL II
412 SUNSHINE BLVD
TAVERNIER, FL 33070 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: R. MICHAEL SORRELL II 01/28/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition Name: SORRELL, R. MICHAEL II

Address: 412 SUNSHINE BLVD Address: 412 SUNSHINE BLVD
City-St-Zip: TAVERNIER, F 3 City-St-Zip: TAVERNIER, F 3

Title: MGR () Delete Title: () Change () Addition Name: SORRELL, WENDY A Name:

Address: 412 SUNSHINE BLVD Address: City-St-Zip: TAVERNIER, FL 33070 City-St-Zip:

 Name:
 SORRELL, R. MICHAEL II
 Name:
 SORRELL, R. MICHAEL

 Address:
 412 SUNSHINE BLVD
 Address:
 412 SUNSHINE BLVD

 City-St-Zip:
 TAVERNIER, FL 33070
 City-St-Zip:
 TAVERNIER, FL 33070

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: R. MICHAEL SORRELL II MGR 01/28/2008