

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000018068

FILED
Mar 19, 2009
Secretary of State

Entity Name: HUNTERS POINTE 26, LLC

Current Principal Place of Business:

4101 PINE TREE DR, 1101
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

4101 PINE TREE DR, 1101
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: 20-8453751

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENDERSON, REBECCA L ESQ.
2005 VISTA PARKWAY
SUITE 111
WEST PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

HENDERSON, REBECCA L ESQ.
224 DATURA STREET, SUITE 410
WEST PALM BEACH, FL 33401 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:

03/19/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: APPEL, BARRY
Address: 301 ARTHUR GODFREY ROAD, SUITE 502
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: APPEL, BARRY
Address: 4101 PINE TREE DR, 1101
City-St-Zip: MIAMI BEACH, FL 33140

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: BARRY APPEL

MGR

03/19/2009

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