2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 23, 2009
Secretary of State

DOCUMENT# L07000049480

Entity Name: HURRICANE CORP. LLC

Current Principal Place of Business:

5220 HOOD ROAD
SUITE 100
PALM BEACH GARDENS, FL 33418 US

New Principal Place of Business:

Current Mailing Address:

5220 HOOD ROAD
SUITE 100
PALM BEACH GARDENS, FL 33418

New Mailing Address:

5220 HOOD ROAD
SUITE 100
PALM BEACH GARDENS, FL 33418 US

FEI Number: 14-1997877 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

GASTA, NEIL J
5220 HOOD ROAD
SUITE 100
PALM BEACH GARDENS, FL 33418 US

Name and Address of New Registered Agent:

GAETA, NEIL J
5220 HOOD ROAD
SUITE 100
PALM BEACH GARDENS, FL 33418 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: NEIL J GAETA 04/23/2009
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete
Name: GAETA, NEIL J
Address: 5220 HOOD ROAD, SUITE 100
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

Title: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition
Name: GAETA, NEIL J
Address: 5220 HOOD ROAD, SUITE 100
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

Title: MGR ( ) Change (X) Addition
Name: MASON, CRAIG R
Address: 5220 HOOD ROAD, SUITE 100
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

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: NEIL J GAETA MGR 04/23/2009
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date