

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000062216

Entity Name: HUPP RETAIL CR46A, LLC

FILED  
Apr 15, 2008  
Secretary of State

## Current Principal Place of Business:

907 S FORT HARRISON STE 102  
CLEARWATER, FL 33756

## New Principal Place of Business:

635 COURT STREET  
SUITE 201  
CLEARWATER, FL 33756

## Current Mailing Address:

907 S FORT HARRISON STE 102  
CLEARWATER, FL 33756

## New Mailing Address:

FEI Number: 26-0362472      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HUPP, ANDREW  
907 S FORT HARRISON STE 102  
CLEARWATER, FL 33756      US

## Name and Address of New Registered Agent:

HUPP, ANDREW J  
907 S FORT HARRISON STE 102  
CLEARWATER, FL 33756      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: ANDREW J. HUPP

04/15/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR      ( ) Delete  
Name: HUPP, ANDREW  
Address: 907 S FORT HARRISON STE 102  
City-St-Zip: CLEARWATER, FL 33756

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

## ADDITIONS/CHANGES:

Title: MGR      (X) Change      ( ) Addition  
Name: HUPP, ANDREW J  
Address: 907 S FORT HARRISON STE 102  
City-St-Zip: CLEARWATER, FL 33756

Title: MGR      ( ) Change      (X) Addition  
Name: BRACIAK, BRETT A  
Address: 800 ISLAND WAY  
City-St-Zip: CLEARWATER, FL 33767

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: ANDREW J. HUPP

MGR

04/15/2008

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