

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000068671

FILED
Apr 05, 2008
Secretary of State

Entity Name: HUFFMAN ROAD PLAZA, LLC

Current Principal Place of Business:

210 SUNSET BAY COURT
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

12557 EQUINE LANE
WELLINGTON, FL 33414

Current Mailing Address:

210 SUNSET BAY COURT
PALM BEACH GARDENS, FL 33418

New Mailing Address:

12557 EQUINE LANE
WELLINGTON, FL 33414

FEI Number: 26-0492923

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRECHBILL, MARK
215 SOUTH FEDERAL HIGHWAY, SUITE 100
STUART, FL 34994 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: WELLER, GLENN R
Address: 210 SUNSET BAY COURT
City-St-Zip: PALM BEACH GARDENS, FL 33418

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WELLER, GLENN R
Address: 12557 EQUINE LANE
City-St-Zip: WELLINGTON, FL 33414

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: GLENN R. WELLER

MGR

04/05/2008

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