

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000105942

FILED
Jan 05, 2010
Secretary of State

Entity Name: HUNTINGTON ASSET PARTNERS, LLC

Current Principal Place of Business:

11 SLOAN'S CURVE DRIVE #11
PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

11 SLOAN'S CURVE DRIVE #11
PALM BEACH, FL 33480

New Mailing Address:

FEI Number: 75-3258320

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GY CORPORATE SERVICES, INC.
777 SOUTH FLAGLER DRIVE, SUITE 500 EAST
WEST PALM BEACH, FL 33401 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
Name: SLATER, KENNETH Z MGR
Address: 11 SLOAN'S CURVE DRIVE #11
City-St-Zip: PALM BEACH, FL 33480

I hereby 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: KENNETH Z. SLATER

MGR

01/05/2010

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