2008 LIMITED LIABILITY COMPANY

Jul 29, 2008 8:00 am **ANNUAL REPORT** Secretary of State **DOCUMENT # L07000120743** 07-29-2008 90034 042 ***138.75 **HUNT FLORIDA REAL ESTATE LLC** Principal Place of Business Mailing Address 3701 SOUTH OSPREY AVENUE 3701 SOUTH OSPREY AVENUE 60045856 SARASOTA, FL 34239 US SARASOTA, FL 34239 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 07172008 Chg-LLC CR2E083 (12/06) City & State Applied For City & State 4. FEI Number Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired П 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HERMAN, F. DONALD Street Address (P.O. Box Number is Not Acceptable) 3701 SOUTH OSPREY AVENUE SARASOTA, FL 34239 City Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$138.75 Due by September 12, 2008 In accordance with s. 607.193(2)(b), F.S., the limited Make check payable to liability company did not receive the prior notice. Florida Department of State ADDITIONS/CHANGES MANAGING MEMBERS/MANAGERS 10. 9. MGRM TITLE ☐ Delete TITLE ☐ Change Addition HUNT REAL ESTATE CORP. NAME NAME STREET ADDRESS STREET ADDRESS 5570 MAIN STREET, SUITE 201 CITY-ST-ZIP WILLIAMSVILLE, NY 14221 CITY-ST-ZIP MGR ☐ Delete TITLE □ Change ☐ Addition TITLE HERMAN, F. DONALD NAME NAME 3701 SOUTH OSPREY AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SARASOTA, FL 34239 CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Change ☐ Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ■ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME

11. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

STREET ADDRESS

CITY-ST-7IP

NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

STREET ADDRESS

CITY-ST-7IP

FILED