

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000120743

FILED
Feb 18, 2010
Secretary of State

Entity Name: HUNT FLORIDA REAL ESTATE LLC

Current Principal Place of Business:

3701 SOUTH OSPREY AVENUE
SARASOTA, FL 34239 US

New Principal Place of Business:

1425 MAIN ST.
SARASOTA, FL 34236 US

Current Mailing Address:

3701 SOUTH OSPREY AVENUE
SARASOTA, FL 34239 US

New Mailing Address:

1425 MAIN ST.
SARASOTA, FL 34236 US

FEI Number: 26-1511759

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHWARTZ, KAREN J
3701 SOUTH OSPREY AVENUE
SARASOTA, FL 34239 US

Name and Address of New Registered Agent:

SCHWARTZ, KAREN J
1425 MAIN ST.
SARASOTA, FL 34236 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:

02/18/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HUNT REAL ESTATE CORP.
Address: 430 DICK RD.
City-St-Zip: DEPEW, NY 14043 US

Title: MGR
Name: HUNT, PETER F
Address: 1425 MAIN ST.
City-St-Zip: SARASOTA, FL 34236 US

Title: MGR
Name: HUNT, CHARLES F
Address: 1425 MAIN ST.
City-St-Zip: SARASOTA, FL 34236 US

Title: MGR
Name: SCHWARTZ, KAREN
Address: 1425 MAIN ST.
City-St-Zip: SARASOTA, FL 34236

Title: MGR
Name: BAILEY, STEVEN
Address: 1425 MAIN STREET
City-St-Zip: SARASOTA, FL 34236

Title: MGR
Name: SCHWARTZ, KAREN
Address: 1425 MAIN ST.
City-St-Zip: SARASOTA, FL 34236

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: CHARLES F. HUNT

MGR

02/18/2010

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