2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000120743

Entity Name: HUNT FLORIDA REAL ESTATE LLC

FILED Apr 28, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1425 MAIN ST.

SARASOTA, FL 34236 US

Current Mailing Address: 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: 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:

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: MGF

 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 Statues.

SIGNATURE: CHARLES F. HUNT MGR 04/28/2011