2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000001843

Entity Name: HUNTERS PIE LLC

City-St-Zip:

WINTER GARDEN, FL 34787

FILED Aug 24, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 13750 WEST COLONIAL DRIVE, SUITE #350 PMB #319 WINTER GARDEN, FL 34787 **New Mailing Address: Current Mailing Address:** 13750 WEST COLONIAL DRIVE, SUITE #350 PMB #319 WINTER GARDEN, FL 34787 FEI Number: 22-3973777 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 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: ADDITIONS/CHANGES: () Delete Title: () Change () Addition GASKIN, GEOFFREY Name: Name: Address: 13750 WEST COLONIAL DRIVE, SUITE #350 Address: City-St-Zip: WINTER GARDEN, FL 34787 City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: BALZER, COREY Name: Address: 13750 WEST COLONIAL DRIVE, SUITE #350 Address:

City-St-Zip:

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: GEOFFREY GASKIN MGR 08/24/2009