

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000004000

Entity Name: HUNTRESS HOLDER GROUP, LLC

FILED  
Apr 30, 2009  
Secretary of State

## Current Principal Place of Business:

1200 SOUTH FLAGLER DRIVE  
903  
WEST PALM BEACH, FL 33401

## Current Mailing Address:

1200 SOUTH FLAGLER DRIVE  
903  
WEST PALM BEACH, FL 33401

## New Principal Place of Business:

350 S COUNTY ROAD  
STE 102-515  
PALM BEACH, FL 33480

## New Mailing Address:

350 S COUNTY ROAD  
STE 102-515  
PALM BEACH, FL 33480

FEI Number: 26-1756645

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

T&H COMPTROLLERS, INC.  
200 CAPRI ISLES BLVD  
VENICE, FL 34292 US

## Name and Address of New Registered Agent:

HOGARTH, RONALD P  
200 CAPRI ISLES BLVD  
VENICE, FL 34292 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: RONALD P. HOGARTH

04/30/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: MCNEEL, DIANE  
Address: 1200 SOUTH FLAGLER DRIVE  
City-St-Zip: WEST PALM BEACH, FL 33401

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: MCNEEL, DIANE  
Address: 350 S COUNTY ROAD  
City-St-Zip: PALM BEACH, FL 33480

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: DIANE MCNEEL

MGMR

04/30/2009

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