

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000004000

FILED
Apr 29, 2011
Secretary of State

Entity Name: HUNTRESS HOLDER GROUP, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

2407 CASEY KEY
NOKOMIS, FL 34275

Current Mailing Address:

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

New Mailing Address:

2407 CASEY KEY
NOKOMIS, FL 34275

FEI Number: 26-1756645

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOGARTH, RONALD P
200 CAPRI ISLES BLVD
VENICE, FL 34292 US

Name and Address of New Registered Agent:

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: MCNEEL, DIANE
Address: 2407 CASEY KEY
City-St-Zip: NOKOMIS, FL 34275

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: DIANE MCNEEL

MGRM

04/29/2011

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