2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000109964

Entity Name: HUPP RETAIL GULFVIEW, LLC

FILED Apr 15, 2009 Secretary of State

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

635 COURT ST 907 S. FT. HARRISON AVENUE

STE 201 SUITE 102

CLEARWATER, FL 33756 CLEARWATER, FL 33756

Current Mailing Address: New Mailing Address:

635 COURT ST 907 S. FT. HARRISON AVENUE

STE 201 SUITE 102

CLEARWATER, FL 33756 CLEARWATER, FL 33756

FEI Number: 26-3814456 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:

HUPP, ANDREW J

635 COURT ST 907 S. FORT HARRISON AVENUE STE 201 SUITE 102

CLEARWATER, FL 33756 US CLEARWATER, FL 33756 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: ANDREW J. HUPP 04/15/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 HUPP, ANDREW
 Name:
 HUPP, ANDREW J

 Address:
 635 COURT ST - STE 201
 Address:
 907 S FORT HARRISON STE 102

 City-St-Zip:
 CLEARWATER, FL 33756
 City-St-Zip:
 CLEARWATER, FL 33756

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: ANDREW J. HUPP MGR 04/15/2009