2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000114587

Entity Name: HUNT REFERRAL COMPANY, LLC

FILED Feb 18, 2010 Secretary of State

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

3701 S. OSPREY AVE 1425 MAIN ST.

SARASOTA, FL 34239 SARASOTA, FL 34236

Current Mailing Address: New Mailing Address:

3701 S. OSPREY AVE 1425 MAIN ST.

SARASOTA, FL 34239 SARASOTA, FL 34236

FEI Number: 80-0317592 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:

HUNT, PETER F HUNT, PETER F 3701 S. OSPREY AVE HUNT, PETER F 1425 MAIN ST.

SARASOTA, FL 34239 US 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: 02/18/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 HUNT, CHARLES F

 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 02/18/2010