

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000007015

Entity Name: THE HUNTINGBURG LLC

FILED
Jan 13, 2010
Secretary of State

Current Principal Place of Business:

5294 SUMMERLIN COMMONS WAY, SUITE 1203
FT. MYERS, FL 33907

New Principal Place of Business:

5294 SUMMERLIN COMMONS WAY
SUITE 1203
FT. MYERS, FL 33907

Current Mailing Address:

5294 SUMMERLIN COMMONS WAY, SUITE 1203
FT. MYERS, FL 33907

New Mailing Address:

5294 SUMMERLIN COMMONS WAY
SUITE 1203
FT. MYERS, FL 33907

FEI Number: 59-1347251

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MC GEE, D. TODD
5294 SUMMERLIN COMMONS WAY, SUITE 1203
FT. MYERS, FL 33907 US

Name and Address of New Registered Agent:

MC GEE, D. TODD
5294 SUMMERLIN COMMONS WAY
SUITE 1203
FT. MYERS, FL 33907 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: D TODD MCGEE

01/13/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HELMERICH, FRANK
Address: 5845 RIVERSIDE LANE
City-St-Zip: FORT MYERS, FL 33901

Title: MGRM
Name: OLINGER, MAX
Address: 416 FOURTH ST
City-St-Zip: HUNTINGBURG, IN 47542

Title: MGRM
Name: OLINGER, MARTHA
Address: 416 FOURTH ST
City-St-Zip: HUNTINGBURG, IN 47542

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: FRANK HELMERICH

MRGM

01/13/2010

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