

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000007015

Entity Name: THE HUNTINGBURG LLC

FILED
Feb 03, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 59-1347251

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

MGMR

02/03/2011

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