2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L09000045598

Entity Name: HUENE REAL ESTATE, LLC

FILED Mar 11, 2010 Secretary of State

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

5218 STATION WAY SARASOTA, FL 34233

Current Mailing Address: New Mailing Address:

4200 BALMORAL WAY SARASOTA, FL 34238

FEI Number: 27-0148817 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:

ABBOTT, MARGARET G
4200 BALMORAL WAY
SARASOTA, FL 34238 US

ABBOTT, MARGARET G
4200 BALMORAL WAY
SARASOTA, FL 34238 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: MARGARET G ABBOTT 03/11/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: ABBOTT, MARGARET Address: 4200 BALMORAL WAY City-St-Zip: SARASOTA, FL 34238

Title: MGRM

Name: BRIGHT, ELIZABETH
Address: 1302 3RD ST CIR EAST
City-St-Zip: PALMETTO, FL 34221

Title: MGRM

 Name:
 BRIGHT, BARRY

 Address:
 5218 STATION WAY

 City-St-Zip:
 SARASOTA, FL 34233

Title: MGRM

 Name:
 FLORIAN, ANGELA

 Address:
 5218 STATION WAY

 City-St-Zip:
 SARASOTA, FL 34233

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: MARGARET G ABBOTT MGRM 03/11/2010