

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000106492

Entity Name: HRES 56TH & KENNY, LLC

FILED
Apr 29, 2010
Secretary of State

Current Principal Place of Business:

5100 W KENNEDY BLVD.
225
TAMPA, FL 33609

New Principal Place of Business:

Current Mailing Address:

5100 W KENNEDY BLVD.
225
TAMPA, FL 33609

New Mailing Address:

PO BOX 320342
TAMPA, FL 33679

FEI Number: 27-1253004

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUNT REAL ESTATE SERVICES, INC.
5100 W KENNEDY BLVD.
225
TAMPA, FL 33609 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: MGR
Name: HUNT REAL ESTATE SERVICES, INC.
Address: 5100 W KENNEDY BLVD. #225
City-St-Zip: TAMPA, FL 33609

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: HAMILTON HUNT

MGR

04/29/2010

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