2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M97000000085

Entity Name: HUFFMAN AND COMPANY LLC

FILED Feb 09, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 2052 SHORELINE TOWERS 900 GULF SHORE DESTIN, FL 32541 **UNIT 2052** DESTIN, FL 32541 **Current Mailing Address: New Mailing Address:** P.O. BOX 28 BLOOMINGTON, IN 47402 FEI Number: 35-2005695 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: SHORELINE TOWERS ASSOC. REALTY 900 GULF SHORE DR DESTIN, FL 32540 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: ADDITIONS/CHANGES: MGRM () Delete Title: () Change () Addition HUFFMAN, RICHARD V Name: Name: Address: P.O. BOX 28 Address: City-St-Zip: BLOOMINGTON, IN 47401 City-St-Zip:

Title: MGRM () Delete Name: BOND, SUE

Address: 3229 COOPERTREE DR
City-St-Zip: BLOOMINGTON, IN 47401

Title: Name: Address: City-St-Zip:

() Change () Addition

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: RICHARD HUFFMAN MGRM 02/09/2009