2017 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000140317

Entity Name: GILBERTHUGHES LLC

Current Principal Place of Business:

25904 SAN RAFAEL CT.

25904 SAN RAFAEL CT.

HOWEY-IN-THE-HILLS. FL 34737

Current Mailing Address:

25904 SAN RAFAEL CT.

HOWEY-IN-THE-HILLS. FL 34737 US

FEI Number: 46-3946270 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HUGHES, MICHAEL V 25904 SAN RAFAEL CT. HOWEY-IN-THE-HILLS, FL 34737 US

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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

FILED Feb 19, 2017

Secretary of State

CC0071233807

Authorized Person(s) Detail:

Title MGRM

IGRM Title MGRM

Name HUGHES, MICHAEL V Name GILBERT, IAIN H

Address 25904 SAN RAFAEL CT. Address 25904 SAN RAFAEL CT.

City-State-Zip: HOWEY-IN-THE-HILLS FL 34737 City-State-Zip: HOWEY-IN-THE-HILLS FL 34737

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

Electronic Signature of Signing Authorized Person(s) Detail