

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000002290

Entity Name: PUGH ENTERPRISES, L.L.C.

FILED
Jan 16, 2009
Secretary of State

Current Principal Place of Business:

2924 U.S. HIGHWAY 98 WEST
SANTA ROSA BEACH, FL 32459

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1386
SANTA ROSA BEACH, FL 32459

New Mailing Address:

FEI Number: 58-2532521

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, GEORGE RALPH
562 HIGHWAY 90 EAST
DEFUNIAK SPRINGS, FL 32433 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 () Delete
Name: PUGH, JOHN D
Address: 100 SHANNON DRIVE
City-St-Zip: ANDALUSIA, AL 36420

Title: MGRM () Delete
Name: PUGH, JACK Y
Address: 301 DUNLEITH BLVD.
City-St-Zip: DOTHAN, AL 36303

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOHN D. PUGH

MGRM

01/16/2009

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