2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000002290

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

FILED Feb 15, 2010 Secretary of State

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

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 58-2532521 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:

MILLER, GEORGE RALPH 562 HIGHWAY 90 EAST DEFUNIAK SPRINGS, FL 32433 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PUGH, JOHN D

Address: 100 SHANNON DRIVE
City-St-Zip: ANDALUSIA, AL 36420

 Title:
 MGRM

 Name:
 PUGH, JACK Y

 Address:
 301 DUNLEITH BLVD.

 City-St-Zip:
 DOTHAN, AL 36303

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: JOHN D. PUGH MGRM 02/15/2010