

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000014515

FILED
Apr 29, 2009
Secretary of State

Entity Name: HUGHES FAMILY REAL ESTATE, LLC

Current Principal Place of Business:

3542 SEAWAY DRIVE
NEW PORT RICHEY, FL 34652

New Principal Place of Business:

5009 SW OAKWOOD AVE
ARCADIA, FL 34269

Current Mailing Address:

3542 SEAWAY DRIVE
NEW PORT RICHEY, FL 34652

New Mailing Address:

5009 SW OAKWOOD AVE
ARCADIA, FL 34269

FEI Number: 26-5822485

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUGHES, GEORGE W
3542 SEAWAY DRIVE
NEW PORT RICHEY, FL 34652 US

Name and Address of New Registered Agent:

HUGHES, GEORGE W
5009 SW OAKWOOD AVE
ARCADIA, FL 34269 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: GEORGE HUGHES

04/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HUGHES, GEORGE W
Address: 3542 SEAWAY DRIVE
City-St-Zip: NEW PORT RICHEY, FL 34652

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HUGHES, GEORGE W
Address: 5009 SW OAKWOOD AVE
City-St-Zip: ARCADIA, FL 34269

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: GEORGE HUGHES

MGR

04/29/2009

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