

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000017567

FILED
Apr 18, 2008
Secretary of State

Entity Name: HUDSON HUDSON, LLC

Current Principal Place of Business:

13916 LITTLE RD.
HUDSON, FL 34667

New Principal Place of Business:

Current Mailing Address:

11009 SOUTH ORANGE BLOSSOM TRAIL
ORLANDO, FL 32837

New Mailing Address:

9671 SOUTH ORANGE BLOSSOM TRAIL
ORLANDO, FL 32837

FEI Number: 59-3750168

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAXTER, RICHARD D ESQ
1000 LEGION PLACE
SUITE 1200
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

MILLER, SOUTH & MILHAUSEN, P.A.
C/O RICHARD D. BAXTER
1000 LEGION PLACE, SUITE 1200
ORLANDO, FL 32801 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: RICHARD D. BAXTER

04/18/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PATEL, RAJUL
Address: 11009 S ORANGE BLOSSOM NTRAIL
City-St-Zip: ORLANDO, FL 32837

Title: MGR () Delete
Name: PATEL, KUNDAN
Address: 11009 S ORANGE BLOSSOM NTRAIL
City-St-Zip: ORLANDO, FL 32837

Title: MGR () Delete
Name: PATEL, DIPEN
Address: 11009 S ORANGE BLOSSOM NTRAIL
City-St-Zip: ORLANDO, FL 32837

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PATEL, RAJUL
Address: 9671 S ORANGE BLOSSOM TRAIL
City-St-Zip: ORLANDO, FL 32837

Title: MGR (X) Change () Addition
Name: PATEL, KUNDAN
Address: 9671 S ORANGE BLOSSOM TRAIL
City-St-Zip: ORLANDO, FL 32837

Title: MGR (X) Change () Addition
Name: PATEL, DIPEN
Address: 9671 S ORANGE BLOSSOM TRAIL
City-St-Zip: ORLANDO, FL 32837

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: RAJUL PATEL

MGRM

04/18/2008

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