

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000029327

Entity Name: HUGH BRANCH, LLC

FILED
Mar 30, 2006
Secretary of State

Current Principal Place of Business:

2900 STATE ROAD 15
BELLE GLADE, FL 33430

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 598
PAHOKEE, FL 33476

New Mailing Address:

FEI Number: 54-2089097

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRANCH, HUGH H
2801 BACOM POINT ROAD
PAHOKEE, FL 33476 US

Name and Address of New Registered Agent:

SHIVER, DANIEL L
807 IVY DRIVE
WELLINGTON, FL 33414 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: DANIEL L SHIVER

03/30/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HUGH H. BRANCH, INC.,
Address: P.O. BOX 598
City-St-Zip: PAHOKEE, FL 33476

ADDITIONS/CHANGES:

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

I hereby certify that the information supplied with this filing does not qualify for the 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: BRETT C BERGMANN

MGR

03/30/2006

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