2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000029327

Entity Name: HUGH BRANCH, LLC

FILED Mar 05, 2008 Secretary of State

Current Principal Place of Business:

2900 STATE ROAD 15
BELLE GLADE, FL 33430

Current Mailing Address: New Mailing Address:

P.O. BOX 598 PAHOKEE, FL 33476

FEI Number: 54-2089097 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:

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: Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 HUGH H. BRÄNCH, INC.,
 Name:

 Address:
 P.O. BOX 598
 Address:

 City-St-Zip:
 PAHOKEE, FL 33476
 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: DANIEL L. SHIVER JR. P 03/05/2008