

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000005383

FILED
Jan 15, 2009
Secretary of State

Entity Name: KAMENOFF - HUGHES CUSTOM HOMES, LLC

Current Principal Place of Business:

2647 BEVERLY AVENUE
WINTER PARK, FL 32789

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 160579
ALTAMONTE SPRINGS, FL 32716

New Mailing Address:

FEI Number: 06-1681881

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUGHES, BRADLEY M
1608 WEST IVANHOE BOULEVARD
ORLANDO, FL 32804 US

Name and Address of New Registered Agent:

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: MGR () Delete
Name: HUGHES, LLC,
Address: 1608 WEST IVANHOE BOULEVARD
City-St-Zip: ORLANDO, FL 32804

Title: MGR () Delete
Name: SPRINGFIELD PROPERTI, ES, INC.
Address: 3295 LAKEVIEW OAKS DRIVE
City-St-Zip: ALTAMONTE SPRINGS, FL 32779

Title: MGR. () Delete
Name: KAMENOFF AND ASSOCIA, TES, INC.
Address: 3295 LAKEVIEW OAKS DRIVE
City-St-Zip: LONGWOOD, FL 32779

ADDITIONS/CHANGES:

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

Title: MGR (X) Change () Addition
Name: KAMENOFF, LLC,
Address: 3295 LAKEVIEW OAKS DRIVE
City-St-Zip: ALTAMONTE SPRINGS, FL 32779

Title: () Change () Addition
Name:
Address:
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: BRADLEY M. HUGHES

MGR.

01/15/2009

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