2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000026955

Entity Name: MARK HUGHES, LLC

FILED Jan 07, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9114 TOWN CENTER PARKWAY 1237 NORTH GULFSTREAM AVENUE

BRADENTON, FL 34202 US SARASOTA, FL 34236 US

Current Mailing Address: New Mailing Address:

7007 BELMONT COURT 7901 209TH STREET EAST BRADENTON, FL 34202 US BRADENTON, FL 34202 US

FEI Number: 54-2119581 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:

GAY, JIM 3984 MANATEE AVE. E BRADENTON, FL 34208 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: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 HUGHES, MARK S
 Name:
 HUGHES, MARK S

 Address:
 7007 BELMONT COURT
 Address:
 7901 209TH STREET EAST

 City-St-Zip:
 BRADENTON, FL 34202
 City-St-Zip:
 BRADENTON, FL 34202

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: MARK HUGHES MGRM 01/07/2007