

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000026955

Entity Name: MARK HUGHES, LLC

FILED
Mar 02, 2008
Secretary of State

Current Principal Place of Business:

1237 NORTH GULFSTREAM AVENUE
SARASOTA, FL 34236 US

New Principal Place of Business:

5806 KENNTT PIKE
WILMINGTON, DE 19807 US

Current Mailing Address:

7901 209TH STREET EAST
BRADENTON, FL 34202 US

New Mailing Address:

603 MONTICELLO LANE
KENNETT SQUARE, PA 19348 US

FEI Number: 54-2119581

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAY, JIM
3984 MANATEE AVE. E
BRADENTON, FL 34208 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: MGRM () Delete
Name: HUGHES, MARK S
Address: 7901 209TH STREET EAST
City-St-Zip: BRADENTON, FL 34202

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HUGHES, MARK S
Address: 603 MONTICELLO LANE
City-St-Zip: KENNETT SQUARE, PA 19348

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: MARK HUGHES

MGRM

03/02/2008

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