2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000045347

Entity Name: HUGHES-LARKIN, LLC

FILED Mar 31, 2004 Secretary of State

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

5111 HIGHLANDS VIEW LOOP LAKELAND, FL 33813 US

Current Mailing Address: New Mailing Address:

POST OFFICE DRAWER 2900 LAKELAND, FL 33806 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MEYER, JAMES R SR. 116 SOUTH TENNESSEE AVENUE SUITE 115 LAKELAND, FL 33801 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/MEMBERS:

ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 HUGHES, JOHN H
 Name:

 Address:
 104 MABRY STREET
 Address:

 City-St-Zip:
 OKOLONA, MS 38860 US
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 LARKIN, F. D
 Name:

 Address:
 5111 HIGHLANDS VIEW LOOP
 Address:

 City-St-Zip:
 LAKELAND, FL 33813 US
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: F. DAVID LARKIN MGRM 03/31/2004