2008 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR) – DUE BY MAY 1, 2008

Feb 22, 2008 8:00 am DOCUMENT # L03000045347 **Secretary of State** 1. Entity Name 02-22-2008 90042 005 ***143.75 HUGHES-LARKIN, LLC Principal Place of Business Mailing Address 5111 HIGHLANDS VIEW LOOP LAKELAND FL 33813 POST OFFICE DRAWER 2900 LAKELAND FL 33806 2. Principal Place of Business - No P.O. Box # 3. Mailing Address / LARICIN 5/11 HIGNLANDS VIEW LO Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E083 (10/07) 627 HIGHLAND City & State 4. FEI Number Applied For NO-T APPLICABLE AKELAND, Not Applicable Zip Zip Country \$5.00 Additional 5. Certificate of Status Desired *466* Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MEYER, JAMES R SR. Street Address (P.O. Box Number is Not Acceptable) 116 SOUTH TENNESSEE AVENUE SUITE 115 LAKELAND FL 33801 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE: Registered Agent signature required when reinstaling FILE NOW!!! FEE IS \$138.75 After May 1, 2008, Fee Will Be \$538.75 Make Check Payable to Florida Department of State MANAGING MEMBERS/MANAGERS 9. ADDITIONS/CHANGES MGRM MGRM ☐ Delete TITLE Addition ☐ Change HUGHES, WILLIAM E, NAME HUGHEŚ, JOHN H STREET ADDRESS 104 MABRY STREET STREET ADDRESS CITY-ST-ZIP s 38801 OKOLONA MS 38860 CITY-ST-7iP Delete **MGRM** TITLE Change Addition NAME LARKIN, F. D MANAG STREET ADDRESS 5111 HIGHLANDS VIEW LOOP STREET ADDRESS CITY-ST-ZIP LAKELAND FL 33813 CITY-ST-ZiP TITLE ☐ Delete THE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete □ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZiP ☐ Delete TITLE Change : Addition NAME NAME STREET ADDRESS STREET ADDRESS City-St-7iP CITY-ST-ZIP ☐ Delate TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information

indicated on this report is true and accurate and that my 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 AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED

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