

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000045347

Entity Name: HUGHES-LARKIN, LLC

FILED
Apr 10, 2009
Secretary of State

Current Principal Place of Business:

5111 HIGHLANDS VIEW LOOP
LAKELAND, FL 33813 US

New Principal Place of Business:

627 HIGHLAND CIRCLE
TUPELO, MS 38801 US

Current Mailing Address:

627 HIGHLAND CIRCLE
TUPELO, MS 38801 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

MEYER, JAMES R SR.
116 SOUTH TENNESSEE AVENUE
SUITE 115
LAKELAND, FL 33801 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, JOHN H
Address: 104 MABRY STREET
City-St-Zip: OKOLONA, MS 38860 US

Title: MGRM () Delete
Name: HUGHES, WILLIAM E
Address: 627 HIGHLAND CIRCLE
City-St-Zip: TUPELO, MS 38801 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HUGHES, JOHN H
Address: 1104 BELLEDEER DRIVE
City-St-Zip: TUPELO, MS 38804 US

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: WILLIAM E HUGHES

MGRM

04/10/2009

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