2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L0400005760

Entity Name: JAMES J. HUGHES LLC

FILED Apr 28, 2010 Secretary of State

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

12913 126TH TERR N LARGO, FL 33774

Current Mailing Address: New Mailing Address:

12913 126TH TERR N LARGO, FL 33774

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

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

HUGHES, JAMES J 12913 126TH TERR N LARGO, FL 33774 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:

Title: MGRM

 Name:
 HUGHES, JAMES J

 Address:
 12913 126TH TERR N

 City-St-Zip:
 LARGO, FL 33774

I hereby 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 Statues.

SIGNATURE: JAMES J HUGHES MGRM 04/28/2010