

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000036441

FILED
Apr 29, 2011
Secretary of State

Entity Name: BILL HUGHES CONSTRUCTION, L.L.C.

Current Principal Place of Business:

8271 ROYAL STREET
HOBE SOUND, FL 33455

New Principal Place of Business:

Current Mailing Address:

8271 ROYAL STREET
HOBE SOUND, FL 33455

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUGHES, WILLIAM
8271 ROYAL ST.
HOBE SOUND, FL 33455 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: M/M
Name: HUGHES, WILLIAM B M/M
Address: 8271 ROYAL ST.
City-St-Zip: HOBE SOUND, FL 33455 US

Title: M/M
Name: HUGHES, WILLIAM A
Address: 8983 HOBE RIDGE AVE.
City-St-Zip: HOBE SOUND, FL 33455 US

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 Statutes.

SIGNATURE: WILLIAM B. HUGHES

MGR.

04/29/2011

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