

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000037556

Entity Name: RG HUGHES PROPERTIES, LLC

FILED
Jan 10, 2006
Secretary of State

Current Principal Place of Business:

141 N.E. 22ND STREET
WILTON MANORS, FL 33305

New Principal Place of Business:

Current Mailing Address:

141 N.E. 22ND STREET
WILTON MANORS, FL 33305

New Mailing Address:

FEI Number: 20-1215963

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CANTOR, JERALD C ESQ.
C/O PHILLIPS, EISINGER & BROWN, P.A.
4000 HOLLYWOOD BLVD., SUITE 265-S
HOLLYWOOD, FL 33021 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: MGR () Delete
Name: HUGHES, RICHARD
Address: 141 NORTHEAST 22 STREET
City-St-Zip: WILTON MANORS, FL 33305

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR () Change (X) Addition
Name: MCNALLY, DIANA D
Address: 1851 S OAK HAVEN CIRCLE
City-St-Zip: NORTH MIAMI BEACH, FL 33179

I hereby certify that the information supplied with this filing does not qualify for the 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: DIANA MCNALLY

MGR

01/10/2006

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