## 2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

## DOCUMENT# L04000045626

Entity Name: HUGHES OF CENTRAL FLORIDA, LLC

FILED Sep 28, 2006 Secretary of State

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

824 N HIGHLAND AVE 103 S. ORANGE BLOSSOM TRAIL ORLANDO, FL 32803 ORLANDO, FL 32801 US

Current Mailing Address: New Mailing Address:

824 N HIGHLAND AVE 103 S. ORANGE BLOSSOM TRAIL ORLANDO, FL 32803 ORLANDO, FL 32801 US

FEI Number: 20-1268000 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

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

CORPORATION COMPANY OF ORLANDO 300 S ORANGE AVE, STE 100 (JGH) ORLANDO, FL 328015403 US WEATHERFORD, WILLIAM P JR. 1150 LOUISIANA AVENUE SUITE 4 WINTER PARK, FL 32789 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: WILLIAM P. WEATHERFORD, JR. 09/28/2006

Electronic Signature of Registered Agent Date

## MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MR () Delete Title: MGR (X) Change () Addition Name: DOUDNEY, DOUGLAS S Name: JOHNSON, KEITH Address: 1443 BUCKWOOD DRIVE Address: 1823 THOROUGHBRED DRIVE City-St-Zip: ORLANDO, FL 32806 US City-St-Zip: GOTHA, FL 34734 US

Title: ( ) Delete Title: MGR ( ) Change (X) Addition Name: JOHNSON, ANDREA

 Address:
 Address:
 1823 THOROUGHBRED DRIVE

 City-St-Zip:
 City-St-Zip:
 GOTHA, FL 34734 US

Title: ( ) Delete Title: MGR ( ) Change (X) Addition

Name: Name: CONZE, YVES

 Address:
 Address:
 301 WEST ROSS AVENUE

 City-St-Zip:
 City-St-Zip:
 TAMPA, FL 33602 US

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: KEITH JOHNSON MGR 09/28/2006