

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000045626

FILED  
Feb 12, 2009  
Secretary of State

Entity Name: HUGHES OF CENTRAL FLORIDA, LLC

## Current Principal Place of Business:

103 S. ORANGE BLOSSOM TRAIL  
ORLANDO, FL 32801 US

## New Principal Place of Business:

2202 W WASHINGTON STREET  
ORLANDO, FL 32805 US

## Current Mailing Address:

103 S. ORANGE BLOSSOM TRAIL  
ORLANDO, FL 32801 US

## New Mailing Address:

2202 W WASHINGTON STREET  
ORLANDO, FL 32805 US

FEI Number: 20-1268000

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WEATHERFORD, WILLIAM P JR.  
1150 LOUISIANA AVENUE  
SUITE 4  
WINTER PARK, FL 32789 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: JOHNSON, KEITH  
Address: 1823 THOROUGHbred DRIVE  
City-St-Zip: GOTH, FL 34734 US

Title: MGR ( ) Delete  
Name: JOHNSON, ANDREA  
Address: 1823 THOROUGHbred DRIVE  
City-St-Zip: GOTH, FL 34734 US

Title: MGR ( ) Delete  
Name: CONZE, YVES  
Address: 301 WEST ROSS AVENUE  
City-St-Zip: TAMPA, FL 33602 US

## ADDITIONS/CHANGES:

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

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

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: ANDREA JOHNSON

MGR

02/12/2009

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