2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000050753

Entity Name: HUDSPETH ENTERPRISES LLC

FILED Jan 13, 2008 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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17287 PERDIDO KEY DRIVE, #707 PENSACOLA, FL 32507

Current Mailing Address: New Mailing Address:

5695 NORTHTON CT 1441 PINTO COURT WOODBRIDGE, VA 22193 GENEVA, IL 60134

FEI Number: 20-1358713 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:

HUDSPETH, RICHARD B 1095 NATURE'S HAMMOCK RD S JACKSONVILLE, FL 32259 US

MANAGING MEMBERS/MANAGERS:

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

Electronic Signature of Registered Agent

ADDITIONS/CHANGES:

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

 Name:
 HUDSPETH, RICHARD B
 Name:

 Address:
 1441 PINTO COURT
 Address:

 City-St-Zip:
 GENEVA, IL 60134
 City-St-Zip:

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

 Name:
 HUDSPETH, DAVID R
 Name:
 HUDSPETH, DAVID R

 Address:
 5695 NORTHTON CT
 Address:
 13213 QUATE LANE

 City-St-Zip:
 WOODBRIDGE, VA 22193
 City-St-Zip:
 WOODBRIDGE, VA 22193

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

 Name:
 HUDSPETH, MICHAEL J
 Name:

 Address:
 11699 HOWITZER LN
 Address:

 City-St-Zip:
 WOODBRIDGE, VA 22192
 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: RICHARD B. HUDSPETH MR. 01/13/2008