

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Jan 06, 2011
Secretary of State

Entity Name: HUGHES CONSULTANTS LLC

Current Principal Place of Business:

727 BANNOCKBURN AVENUE
TEMPLE TERRACE, FL 33617

New Principal Place of Business:

Current Mailing Address:

727 BANNOCKBURN AVENUE
TEMPLE TERRACE, FL 33617

New Mailing Address:

FEI Number: 20-1515959

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUGHES, MATTHEW S
935 SOUTH HOWARD AVENUE, UNIT 2
TAMPA, FL 33606 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: MGRM
Name: WILLMAN, KARLA HUGHES
Address: 727 BANNOCKBURN AVENUE
City-St-Zip: TEMPLE TERRACE, FL 33617

Title: MGR
Name: HUGHES, MATTHEW S.
Address: 935 S. HOWARD AVE., UNIT 2
City-St-Zip: TAMPA, FL 33606

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: MATTHEW S. HUGHES

MGR

01/06/2011

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