2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED Feb 06, 2008 08:00 All Secretary of State **DOCUMENT # L04000065002** 1. Entity Name **BRIAN HUGHEY, LLC** Principal Place of Business Mailing Address 11328 SANDY RIDGE AVENUE 415 N WOODLAND ST WINTER GARDEN, FL 34787 CLERMONT, FL 34711 01302008 No Chg-LLC CR2E083 (12/07) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 58-2684579 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HUGHEY; BRIAN ---DO NOT WRITE 11328 SANDY RIDGE AVENUE CLERMONT, FL 34711 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 MANAGING MEMBERS/MANAGERS 9. MGR TITLE **HUGHEY, BRIAN** NAME STREET ADDRESS 11328 SANDY RIDGE AVENUE CITY-ST-ZIP CLERMONT, FL 34711 TITLE 000000817082 02/14/08-80078-022 138.75 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP

11. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

NAME STREET ADDRESS CITY-ST-ZIP

NAME STREET ADDRESS