2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000065566

Entity Name: HUGO DEVELPOMENT, L.L.C.

FILED Jan 19, 2005 Secretary of State

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

1931 WOODCREST DR WINTER PARK, FL 32792

Current Mailing Address: New Mailing Address:

1931 WOODCREST DR WINTER PARK, FL 32792

FEI Number: 36-4560079 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

SCANNELL, CORNIELUS H
2125 VALENCIA RD.
ORLANDO, FL 32803 US
SCARBERRY, KENNETH R
1931 WOODCREST DR
WINTER PARK, FL 32792 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: KENNETH R SCARBERRY 01/19/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

MGRM () Delete Title: (X) Change () Addition SCANNELL, CORNELIUS H SCARBERRY, KENNETH R Name: Name: Address: 1931 WOODCREST DR Address: 1931 WOODCREST DR City-St-Zip: WINTER PARK, FL 32792 City-St-Zip: WINTER PARK, FL 32792

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: KENNETH R SCARBERRY MGR 01/19/2005