

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000072280

Entity Name: HUGGS LLC

FILED
May 17, 2007
Secretary of State

Current Principal Place of Business:

2189 DONEGAL
CLERMONT, FL 34711 US

New Principal Place of Business:

Current Mailing Address:

2189 DONEGAL
CLERMONT, FL 34711 US

New Mailing Address:

2189 DONEGAL AVE.
CLERMONT, FL 34711 US

FEI Number: 20-1731246 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
1111 LINCOLN RD
SUITE 400
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

ROCHE, DONALD MR.
2189 DONEGAL AVE.
CLERMONT, FL 34711 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: DONALD ROCHE

05/17/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ROCHE, DONALD
Address: 2189 DONEGAL
City-St-Zip: CLERMONT, FL 34711 US

Title: MGR () Delete
Name: ROCHE, BARBARA
Address: 2189 DONEGAL
City-St-Zip: CLERMONT, FL 34711 US

ADDITIONS/CHANGES:

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: DONALD ROCHE

MGRM

05/17/2007

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