2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000072280

Entity Name: HUGGS LLC

FILED Apr 18, 2009 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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2189 DONEGAL

CLERMONT, FL 34711 US

Current Mailing Address: New Mailing Address:

2189 DONEGAL AVE. 2189 DONEGAL

CLERMONT, FL 34711 US CLERMONT, FL 34711 US

FEI Number: 20-1731246 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:

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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 ROCHE, DONALD
 Name:

 Address:
 2189 DONEGAL
 Address:

 City-St-Zip:
 CLERMONT, FL 34711 US
 City-St-Zip:

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

 Name:
 ROCHE, BARBARA
 Name:
 ROCHE, BARBARA

 Address:
 2189 DONEGAL
 Address:
 2189 DONEGAL

City-St-Zip: CLERMONT, FL 34711 US City-St-Zip: CLERMONT, FL 34711 US

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 MGR 04/18/2009