

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000084561

FILED
May 11, 2005
Secretary of State

Entity Name: HUGHES BUILDING MATERIALS HOLDINGS, LLC

Current Principal Place of Business:

ONE HUGHES WAY
ORLANDO, FL 32805

New Principal Place of Business:

Current Mailing Address:

ONE HUGHES WAY
ORLANDO, FL 32805

New Mailing Address:

FEI Number: 26-0100647 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:

Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MEM () Change (X) Addition
Name: HUGHES GP & MANAGEME, NT, INC.
Address: ONE HUGHES WAY
City-St-Zip: ORLANDO, FL 32805

Title: SEC () Change (X) Addition
Name: PARE, JOHN Z
Address: ONE HUGHES WAY
City-St-Zip: ORLANDO, FL 32805

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: JOHN Z. PARE

SEC

05/11/2005

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