2006 LIMITED LIABILITY COMPANY

Jul 10, 2006 8:00 am **ANNUAL REPORT Secretary of State** DOCUMENT # L05000043682 07-10-2006 90103 019 ****50.00 HUGHES ENTERPRISES OF NORTHWEST FLORIDA, LLC Principal Place of Business Mailing Address 99 HIGHPOINT DRIVE 99 HIGHPOINT DRIVE **GULF BREEZE, FL 32561 GULF BREEZE, FL 32561** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 07052006 Chg-LLC CR2E083 (11/05) City & State City & State 4. FEI Number Applied For 20-2866120 Not Applicable Zin Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SHELL, STEPHEN B 226 PALAFOX PLACE Street Address (P.O. Box Number is Not Acceptable) NINTH FLOOR PENSACOLA, FL 32502 City Zip Code 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 SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by September 6, 2006 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS 9. 10. ADDITIONS/CHANGES MGR TITLE TITLE ☐ Detete ☐ Change ☐ Addition HOEWT, DANA L NAME 99 HIGHPOINT DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PENSACOLA, FL 32561 CITY-ST-ZIP MGR MLE Delete TITLE ☐ Change ☐ Addition HARDEN, LOUISE H NAME NAME 4001 SCENIC HWY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PENSACOLA, FL 32504 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MLE Delete TILE ☐ Change Addition

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11. I hereby 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

CITY-ST-7IP

7-5-06 HARDEN <u>850 438</u>.