2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000043682

Entity Name: HUGHES ENTERPRISES OF NORTHWEST FLORIDA, LLC

FILED Feb 02, 2010 Secretary of State

US

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

99 HIGHPOINT DRIVE GULF BREEZE, FL 32561

Current Mailing Address: New Mailing Address:

99 HIGHPOINT DRIVE GULF BREEZE, FL 32561

FEI Number: 20-2866120 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:

SHELL, STEPHEN B
226 PALAFOX PLACE
NINTH FLOOR
PENSACOLA, FL 32502 US

HARDEN, LOUISE H
4001 SCENIC HIGHWAY
PENSACOLA, FL 32504

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: LOUISE H HARDEN 02/02/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: HOEWT, DANA L Address: 99 HIGHPOINT DRIVE City-St-Zip: PENSACOLA, FL 32561

Title: MGR

 Name:
 HARDEN, LOUISE H

 Address:
 4001 SCENIC HWY

 City-St-Zip:
 PENSACOLA, FL 32504

I hereby 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 Statues.

SIGNATURE: LOUISE H HARDEN MGR 02/02/2010