2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000077657

Entity Name: MCHUGH'S DEVELOPMENTS LLC

FILED Mar 20, 2006 Secretary of State

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

1803 BELL RANCH ST 13431 CHENILLE DRIVE

BRANDON, FL 33511 US PORT CHARLOTTE, FL 33981 US

Current Mailing Address: New Mailing Address:

1803 BELL RANCH ST 13431 CHENILLE DRIVE

BRANDON, FL 33511 US PORT CHARLOTTE, FL 33981 US

FEI Number: 20-3267924 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:

MCHUGH, BRIAN
1803 BELL RANCH ST

MCHUGH, BRIAN
13431 CHENILLE DRIVE

BRANDON, FL 33511 US PORT CHARLOTTE, FL 33981 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: BRIAN MCHUGH 03/20/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 MCHUGH, BRIAN
 Name:
 MCHUGH, BRIAN

 Address:
 1803 BELL RANCH ST
 Address:
 13431 CHENILLE DRIVE

 City-St-Zip:
 BRANDON, FL 33511 US
 City-St-Zip:
 PORT CHARLOTTE, FL 33981 US

I hereby certify that the information supplied with this filing does not qualify for the 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: BRIAN MCHUGH MGR 03/20/2006