2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000038500

Entity Name: HUGHES SHELTON, LLC

FILED Jan 12, 2012 Secretary of State

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

3616 PACON STREET TAMPA, FL 33629

Current Mailing Address: New Mailing Address:

3616 PACON STREET TAMPA, FL 33629

FEI Number: 20-4683911 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:

HEIST, REBECCA L FOWLER WHITE BOGGS BANKER P.A. 501 E. KENNEDY BLVD., SUITE 1700 TAMPA, FL 33602 US

4621 LAMB AVE. TAMPA, FL 33629 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.

HUGHES, MICHAEL L

SIGNATURE: MICHAEL HUGHES 01/12/2012

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

SHELTON, JEFFREY Name: Address: 15000 GULF BLVD. City-St-Zip: MADEIRA BEACH, FL 33708

Title: MGRM

Name: HUGHES, MICHAEL Address: 4621 LAMB AVE. City-St-Zip: TAMPA, FL 33629

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: JEFF SHELTON **MGRM** 01/12/2012