

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000085093

Entity Name: HUDSON HOUSE, LLC

FILED
May 05, 2011
Secretary of State

Current Principal Place of Business:

84 OCHLOCKONEE STREET
CRAWFORDVILLE, FL 32327

New Principal Place of Business:

620 CHESTNUT ST
CONWAY, AR 72032

Current Mailing Address:

P.O. BOX 610
CRAWFORDVILLE, FL 32326

New Mailing Address:

PO BOX 966
CONWAY, AR 72033

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DODSON, WALTER C JR
2932 CRAWFORDVILLE HIGHWAY
CRAWFORDVILLE, FL 32327 US

Name and Address of New Registered Agent:

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/MANAGERS:

Title: MGR
Name: MAYOR, RANDY E
Address: PO BOX 966
City-St-Zip: CONWAY, AR 72033

Title: MGR
Name: HESTER, KEVIN D
Address: PO BOX 966
City-St-Zip: CONWAY, AR 72033

Title: MGR
Name: FRENCH, TRACY M
Address: PO BOX 966
City-St-Zip: CONWAY, AR 72033

Title: MGR
Name: SIMS, C. RANDALL
Address: PO BOX 966
City-St-Zip: CONWAY, AR 72033

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 Statutes.

SIGNATURE: RANDY MAYOR

MGR

05/05/2011

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