

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000096503

FILED
Mar 25, 2010
Secretary of State

Entity Name: KATHLEEN AND WILLIAM HUGHES, LLC

Current Principal Place of Business:

7225 PELICAN BAY BLVD., #804
NAPLES, FL 34108

New Principal Place of Business:

Current Mailing Address:

7225 PELICAN BAY BLVD., #804
NAPLES, FL 34108

New Mailing Address:

FEI Number: 20-5740922

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOODLETTE, COLEMAN & JOHNSON, P.A.
4001 TAMiami TRAIL NORTH, SUITE 300
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

DAVIDSON & NICK CPAS
2400 TAMiami TRAIL NORTH
SUITE 201
NAPLES, FL 34103 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: DAVIDSON & NICK CPAS

03/25/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HUGHES, WILLIAM
Address: 7225 PELICAN BAY BLVD., #804
City-St-Zip: NAPLES, FL 34108

Title: MGR
Name: HUGHES, KATHLEEN
Address: 7225 PELICAN BAY BLVD., #804
City-St-Zip: NAPLES, FL 34108

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: WILLIAM HUGHES

MGR

03/25/2010

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