

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Mar 11, 2011
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:

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

03/11/2011

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