

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000005344

FILED
Feb 16, 2011
Secretary of State

Entity Name: HUGHES FINANCIAL SERVICES, LLC

Current Principal Place of Business:

2725 ST. THOMAS DRIVE
PUNTA GORDA, FL 33950

New Principal Place of Business:

100 4TH AVE SOUTH
231
ST PETERSBURG, FL 33701

Current Mailing Address:

2725 ST. THOMAS DRIVE
PUNTA GORDA, FL 33950

New Mailing Address:

100 4TH AVE SOUTH
231
ST PETERSBURG, FL 33701

FEI Number: 13-4352266

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUGHES, BRUCE S
2725 ST. THOMAS DRIVE
PUNTA GORDA, FL 33950 US

Name and Address of New Registered Agent:

HUGHES, BRUCE S
100 4TH AVE SOUTH
231
ST PETERSBURG, FL 33701 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: BRUCE S HUGHES

02/16/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HUGHES, BRUCE S
Address: 100 4TH AVE SOUTH, UNIT 231
City-St-Zip: ST PETERSBURG, FL 33701

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: BURCE S HUGHES

LLCM

02/16/2011

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