2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000016647

Entity Name: HUGHES CONSTRUCTION GROUP LLC

FILED Apr 26, 2011 Secretary of State

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

303 SEAGULL LN. DESTIN, FL 32541 US

Current Mailing Address: New Mailing Address:

303 SEAGULL LN. DESTIN, FL 32541 US

FEI Number: 20-8498141 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:

HUGHES, TIMOTHY P 303 SEAGULL LANE DESTIN, FL 32541 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: HUGHES, TIMOTHY P Address: 303 SEAGULL LANE City-St-Zip: DESTIN, FL 32541

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: TIMOTHY P. HUGHES MGRM 04/26/2011