

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000091197

FILED
Feb 16, 2010
Secretary of State

Entity Name: HUGHES FAMILY MANAGEMENT COMPANY, LLC

Current Principal Place of Business:

2200 SOUTH OCEAN LANE
#1801
FORT LAUDERDALE, FL 33316 US

New Principal Place of Business:

Current Mailing Address:

2200 SOUTH OCEAN LANE
#1801
FORT LAUDERDALE, FL 33316 US

New Mailing Address:

FEI Number: 26-0854833 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

HUGHES, JOHN J
2200 SOUTH OCEAN LANE
#1801
FORT LAUDERDALE, FL 33316 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: MGRM
Name: HUGHES, JOHN J
Address: 2200 SOUTH OCEAN LANE #1801
City-St-Zip: FORT LAUDERDALE, FL 33316 US

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: JOHN J. HUGHES

RA

02/16/2010

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