

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000091197

FILED
Feb 23, 2012
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:

7813 SW 55TH PL
GAINESVILLE, FL 32608 US

Current Mailing Address:

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

New Mailing Address:

7813 SW 55TH PL
GAINESVILLE, FL 32608 US

FEI Number: 26-0854833

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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:

FLINT, SARA H
7813 SW 55TH PL
GAINESVILLE, FL 32608 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: SARA H. FLINT

02/23/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FLINT, SARA H
Address: 7813 SW 55TH PL
City-St-Zip: GAINESVILLE, FL 32608 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: SARA H. FLINT

MGRM

02/23/2012

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