2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000052576

Entity Name: HUGHES CONCEPTS LLC

FILED May 02, 2010 Secretary of State

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

1500 PRAIRIE OAKS DR. 1500 PRAIRIE OAKS DR.

SAINT CLOUD, FL 34771 US

Current Mailing Address: New Mailing Address:

1500 PRAIRIE OAKS DR. SAINT CLOUD, FL 34771 US SAINT CLOUD, FL 34771 US

FEI Number: 74-3195987 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HUGHES, JOSEPH W
943 CORAL SPRINGS ST
MELBOURNE, FL 32940 US
HUGHES, JOSEPH W
1500 PRAIRIE OAKS DR
SAINT CLOUD, FL 34771 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: JOSEPH W. HUGHES 05/02/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: HUGHES, JOSEPH W
Address: 1500 PRAIRIE OAKS DR.
City-St-Zip: SAINT CLOUD, FL 34771 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 Statues.

SIGNATURE: JOSEPH W. HUGHES MGR 05/02/2010