2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000072033

Entity Name: HUGHES ADVERTISING PROMOTIONS, LLC

FILED Apr 08, 2009 Secretary of State

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

101 ORANGE CO CIR WINTER HAVEN, FL 33881

Current Mailing Address: New Mailing Address:

101 ORANGE CO CIR WINTER HAVEN, FL 33881

FEI Number: 26-3210924 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

HUGHES, DWAIN HUGHES, DWAIN E
101 ORANGE CO CIR
WINTER HAVEN, FL 33881 US
HUGHES, DWAIN E
101 ORANGE CO CIR
WINTER HAVEN, FL 33881 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: DWAIN HUGHES 04/08/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 HUGHES, MICHELLE
 Name:

 Address:
 350 GREENFIELD ROAD
 Address:

 City-St-Zip:
 WINTER HAVEN, FL 33884
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 HUGHES, DWÁIN
 Name:

 Address:
 350 GREENFIELD ROAD
 Address:

 City-St-Zip:
 WINTER HAVEN, FL 33884
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: DWAIN HUGHES MGRM 04/08/2009