

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000072033

FILED
Jan 18, 2011
Secretary of State

Entity Name: HUGHES ADVERTISING PROMOTIONS, LLC

Current Principal Place of Business:

101 ORANGE CO CIR
WINTER HAVEN, FL 33881

New Principal Place of Business:

Current Mailing Address:

101 ORANGE CO CIR
WINTER HAVEN, FL 33881

New Mailing Address:

FEI Number: 26-3210924

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HUGHES, DWAIN E
101 ORANGE CO CIR
WINTER HAVEN, FL 33881 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, MICHELLE
Address: 350 GREENFIELD ROAD
City-St-Zip: WINTER HAVEN, FL 33884

Title: MGRM
Name: HUGHES, DWAIN
Address: 350 GREENFIELD ROAD
City-St-Zip: WINTER HAVEN, FL 33884

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: DWAIN HUGHES

MGRM

01/18/2011

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