

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000109180

FILED
Apr 21, 2009
Secretary of State

Entity Name: HOYT HUGHES ENTERTAINMENT, LLC

Current Principal Place of Business:

1093 SHADY COVE ROAD EAST
HAINES CITY, FL 33844

New Principal Place of Business:

1093 SHADY COVE ROAD, EAST
HAINES CITY, FL 33844

Current Mailing Address:

P.O. BOX 2809
HAINES CITY, FL 33845

New Mailing Address:

1093 SHADY COVE ROAD, EAST
HAINES CITY, FL 33844

FEI Number: 26-3895047

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LYNNE STEELE, KATRINKA
1093 SHADY COVE ROAD EAST
HAINES CITY, FL 33844 US

Name and Address of New Registered Agent:

STEELE, KATRINKA L
1093 SHADY COVE ROAD, EAST
HAINES CITY, FL 33844 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: KATRINKA STEELE

04/21/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LYNNE STEELE, KATRINKA
Address: P.O. BOX 2809
City-St-Zip: HAINES CITY, FL 33845

Title: MGRM () Delete
Name: FRED REWIS, WILLIAM
Address: 67 PERCH STREET
City-St-Zip: HAINES CITY, FL 33844

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: STEELE, KATRINKA
Address: 1093 SHADY COVE ROAD, EAST
City-St-Zip: HAINES CITY, FL 33844

Title: MGRM (X) Change () Addition
Name: REWIS, WILLIAM F
Address: 67 PERCH STREET
City-St-Zip: HAINES CITY, FL 33844

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: KATRINKA STEELE

MGRM

04/21/2009

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