

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000116585

FILED
Feb 18, 2009
Secretary of State

Entity Name: HUGHES 115, LLC

Current Principal Place of Business:

115 HUGHES ST
2-C
FT. WALTON BEACH, FL 32548

New Principal Place of Business:

Current Mailing Address:

101 POQUITO RD
SHALIMAR, FL 32579

New Mailing Address:

FEI Number: 37-1579288

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOODPASTER, HOWAR T
101 POQUITO RD
SHALIMAR, FL 32579 US

Name and Address of New Registered Agent:

GOODPASTER, HOWARD T
101 POQUITO RD
SHALIMAR, FL 32579 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: HOWARD T. GOODPASTER

02/18/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GOODPASTER, HOWARD T
Address: 101 POQUITO RD
City-St-Zip: SHALIMAR, FL 32579

Title: MGRM () Delete
Name: GOODPASTER, ANGELA P
Address: 101 POQUITO RD
City-St-Zip: SHALIMAR, FL 32579

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: HOWARD T. GOODPASTER

MGRM

02/18/2009

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