2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000034449

Entity Name: RALPH HUGHES FAMILY ENTERPRISE, LLC

FILED Jan 10, 2012 Secretary of State

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

15 TREASURE DRIVE TAMPA, FL 33609

Current Mailing Address: New Mailing Address:

609 WEST HORATIO STREET TAMPA, FL 33606

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

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

DBKSMN 609 WEST HORATIO STREET TAMPA, FL 33606 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: HUGHES, SHEA A
Address: 15 TREASURE DRIVE
City-St-Zip: TAMPA, FL 33609 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: SHEA A HUGHES MGRM 01/10/2012