2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000048222

Entity Name: HUGH ROBERTS ENTERPRISES LLC

US

FILED Feb 17, 2010 Secretary of State

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

7045 DURANT ROAD PLANT CITY, FL 33567

Current Mailing Address: New Mailing Address:

7045 DURANT ROAD PLANT CITY, FL 33567

FEI Number: 80-0410832 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ROBERTS, HUGH F 7045 DURANT ROAD PLANT CITY, FL 33567

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:
 ROBERTS, HUGH F

 Address:
 7045 DURANT ROAD

 City-St-Zip:
 PLANT CITY, FL 33567 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: HUGH F. ROBERTS MGRM 02/17/2010