2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000003717

Entity Name: W. HUGHES FINANCIAL SERVICES LLC

FILED Apr 18, 2011 Secretary of State

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

150 W MCKENZIE ST #114

PUNTA GORDA, FL 33950

Current Mailing Address: New Mailing Address:

2425 MAGNOLIA CIR NORTH PORT, FL 34289 150 W MCKENZIE ST #114 PUNTA GORDA, FL 33950

FEI Number: 27-1670913 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:

CAMPBELL, J DAVID EA 2511 VASCO ST STE 115 PUNTA GORDA, FL 33950 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: MGR

Name: HUGHES, WILLIAM W Address: 2425 MAGNOLIA CIR City-St-Zip: NORTH PORT, FL 34289

Title: MGRM

Name: HUGHES, JUDITH A
Address: 2425 MAGNOLIA CIR
City-St-Zip: NORTH PORT, FL 34289

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: WILLIAM W. HUGHES MGR 04/18/2011