

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000107581

FILED
Jan 05, 2011
Secretary of State

Entity Name: PUGH INVESTMENTS, LLC

Current Principal Place of Business:

4964 CASTLE STREET EAST
KISSIMMEE, FL 34758

New Principal Place of Business:

Current Mailing Address:

4964 CASTLE STREET EAST
KISSIMMEE, FL 34758

New Mailing Address:

5 MILL POOL PLACE, CLEOBURY
WORCESTERSHIRE DY148EZ, OC 000000 UK

FEI Number: 27-3707572

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SWART BAUMRUK & COMPANY LLP
1101 MIRANDA LANE
KISSIMMEE, FL 34741 US

Name and Address of New Registered Agent:

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: PUGH, AMANDA
Address: 5 MILL POOL PL, CLEOBURY
City-St-Zip: WORCESTERSHIRE DY148EZ, OC 000000 UK

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 Statutes.

SIGNATURE: AMANDA PUGH

MGRM

01/05/2011

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