2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 10, 2012
Secretary of State

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Entity Name: HUGO DANE ENTERPRISES, LLC

Current Principal Place of Business:

2815 EDWARDS AVE SOUTH
SAINT PETERSBURG, FL 33705

New Principal Place of Business:

Current Mailing Address:

2815 EDWARDS AVE SOUTH
SAINT PETERSBURG, FL 33705

New Mailing Address:

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

Name and Address of Current Registered Agent:

LUBIN, THOMAS A
2815 EDWARDS AVE SOUTH
SAINT PETERSBURG, FL 33705 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: MGR.
Name: LUBIN, THOMAS A
Address: 2815 EDWARDS AVE SOUTH
City-St-Zip: SAINT PETERSBURG, FL 33705

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: THOMAS LUBIN OWNE 01/10/2012

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