

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000001712

FILED
May 07, 2009
Secretary of State

Entity Name: DIXON HUGHES PLLC

Current Principal Place of Business:

1829 EASTCHESTER DRIVE
HIGH POINT, NC 27265

New Principal Place of Business:

Current Mailing Address:

1829 EASTCHESTER DRIVE
HIGH POINT, NC 27265

New Mailing Address:

FEI Number: 56-0747981

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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 () Delete
Name: SAMS, CHARLES E JR
Address: PO BOX 2646
City-St-Zip: HIGH POINT, NC 272612646

Title: () Delete
Name:
Address:
City-St-Zip:

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Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SAMS, CHARLES E JR
Address: 1829 EASTCHESTER DRIVE
City-St-Zip: HIGH POINT, NC 27261 US

Title: MRGM () Change (X) Addition
Name: HUGHES, KENNETH M
Address: 500 RIDGEFILED COURT
City-St-Zip: ASHEVILLE, NC 28806 US

Title: MRGM () Change (X) Addition
Name: SCHLAEPPI, MARTIN F
Address: 1829 EASTCHESTER DRIVE
City-St-Zip: HIGH POINT, NC 27261 US

Title: MRGM () Change (X) Addition
Name: SATTERFIELD, L. KENT
Address: 11 BRENDAN WAY
City-St-Zip: GREENVILLE, SC 29615 US

Title: MRGM () Change (X) Addition
Name: EDGE, WALLACE S
Address: 6625 MORRISON BLVD, SUITE 516
City-St-Zip: CHARLOTTE, NC 28211 US

Title: MGRM () Change (X) Addition
Name: TEW, CHARLES H
Address: 130 TURNBERRY WAY
City-St-Zip: SOUTHERN PINES, NC 28387 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: CHARLES E. SAMS, JR.

MBR

05/07/2009

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