

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000003031

Entity Name: HUGHES O&G LLC

FILED
Jan 10, 2012
Secretary of State

Current Principal Place of Business:

2829 LAKELAND DR., STE. 1670
FLOWOOD, MS 39232 US

New Principal Place of Business:

7114 SIWELL ROAD
BYRAM, MS 39272 US

Current Mailing Address:

2829 LAKELAND DR., STE. 1670
FLOWOOD, MS 39232 US

New Mailing Address:

P O BOX 720369
BYRAM, MS 39272 US

FEI Number: 72-1568825

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH 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: MGR
Name: HUGHES, DUDLEY J
Address: 7114 SIWELL ROAD
City-St-Zip: BYRAM, MS 39272 US

Title: MGR
Name: HUGHES, ROBBIE W
Address: 7114 SIWELL ROAD
City-St-Zip: BYRAM, MS 39272 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 Statutes.

SIGNATURE: DUDLEY J. HUGHES

MGR

01/10/2012

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