2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000001306

Entity Name: HUGHES CONSTRUCTION SERVICES LLC

FILED Apr 12, 2010 Secretary of State

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

11083 EAST HIGHWAY 27 OZARK, AL 36360

Current Mailing Address: New Mailing Address:

11083 EAST HIGHWAY 27 OZARK, AL 36360

FEI Number: 46-0499742 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:

WEIDMAN, STALEY A 4411 BEE RIDGE ROAD #257 SARASOTA, FL 34233 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: MGRM

 Name:
 HUGHES, JAMES STACEY

 Address:
 11083 E HWY 27

 City-St-Zip:
 OZARK, AL 36360

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: JAMES STACEY HUGHES MGRM 04/12/2010