2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000003685

Address:

City-St-Zip:

Entity Name: DUNSETH-HUGHES, L.L.C.

674 TWITCHELL ROAD

DOTHAN, AL 36303

FILED Jan 03, 2008 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 674 TWITCHELL ROAD DOTHAN, AL 36303 **Current Mailing Address: New Mailing Address:** 674 TWITCHELL ROAD DOTHAN, AL 36303 FEI Number: 56-2658142 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: HUGHES, MICHAEL 4115 ALBACORE DRIVE, UNIT 4 PANAMA CITY BEACH, FL 32405 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: ADDITIONS/CHANGES: () Delete Title: () Change () Addition HUGHES, MICHAEL K Name: Name: Address: 674 TWITCHELL ROAD Address: City-St-Zip: DOTHAN, AL 36303 City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: DUNSETH, PAUL Name:

Address:

City-St-Zip:

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: MICHAEL HUGHES MGR 01/03/2008