2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000003809

FILED Mar 16, 2012 Secretary of State

Entity Name: HUGHES FAMILY INVESTMENTS A GEORGIA LIMITED LIABILITY COMPANY

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

911 ITHICA GIN ROAD CARROLLTON, GA 30116

Current Mailing Address: New Mailing Address:

911 ITHICA GIN ROAD CARROLLTON, GA 30116

FEI Number: 30-0142709 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, CLIFFORD R J
4114 DANNY DRIVE
4114 DANNY DRIVE
4114 DANNY DRIVE

PANAMA CITY BEACH, FL 32408 US PANAMA CITY BEACH, FL 32408 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: CLIFFORD R. HUGHES, JR. 03/16/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: HUGHES, CLIFFORD R JR Address: 911 ITHICA GIN ROAD City-St-Zip: CARROLLTON, GA 30116

Title: MGR

 Name:
 HUGHES, LYNDA S

 Address:
 911 ITHICA GIN ROAD

 City-St-Zip:
 CARROLLTON, GA 30116

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: CLIFFORD R. HUGHES, JR. MGR 03/16/2012