2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000008799

Entity Name: HAGAN FARMS, LLC

City-St-Zip:

MIAMI, FL 33157

FILED Apr 28, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 17637 S. DIXIE HWY MIAMI, FL 33157 **Current Mailing Address: New Mailing Address:** P.O. BOX 570819 MIAMI, FL 33257 FEI Number: 59-2426120 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: HAGAN, JOSEPH EDWARD 17637 S. DIXIE HIGHWAY MIAMI, FL 33157 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: MGRM Title: () Change () Addition () Delete HAGAN, JOSEPH E Name: Name: Address: 17637 S. DIXIE HWY Address: City-St-Zip: MIAMI, FL 33157 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: HAGAN, DONALD M Name: Address: 17637 S. DIXIE HWY Address: City-St-Zip: MIAMI, FL 33157 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition HAGAN ENTERPRISES, LLLP Name: Name: Address: 17637 S. DIXIE HWY Address:

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.

City-St-Zip:

SIGNATURE: JOSEPH E. HAGAN MGRM 04/28/2009