

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Feb 05, 2010
Secretary of State**

DOCUMENT# L01000008799

Entity Name: HAGAN FARMS, LLC

Current Principal Place of Business:

17637 S. DIXIE HWY
MIAMI, FL 33157

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 570819
MIAMI, FL 33257

New Mailing Address:

FEI Number: 59-2426120 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAGAN, JOSEPH EDWARD
17637 S. DIXIE HIGHWAY
MIAMI, FL 33157 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: MGRM
Name: HAGAN, JOSEPH E
Address: 17637 S. DIXIE HWY
City-St-Zip: MIAMI, FL 33157

Title: MGRM
Name: HAGAN, DONALD M
Address: 17637 S. DIXIE HWY
City-St-Zip: MIAMI, FL 33157

Title: MGRM
Name: HAGAN ENTERPRISES, LLLP
Address: 17637 S. DIXIE HWY
City-St-Zip: MIAMI, FL 33157

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: JOSEPH E. HAGAN MGRM 02/05/2010

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