

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000019852

Entity Name: HAUGER PROPERTIES LLC

FILED
Feb 03, 2010
Secretary of State

Current Principal Place of Business:

16540 SOUTH POST ROAD, #101
WESTON, FL 33331

New Principal Place of Business:

4421 CORDIA CIRCLE
COCONUT CREEK, FL 33066

Current Mailing Address:

16540 SOUTH POST ROAD, #101
WESTON, FL 33331

New Mailing Address:

4421 CORDIA CIRCLE
COCONUT CREEK, FL 33066

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAUGER, DOUGLAS C
16540 SOUTH POST ROAD, #101
WESTON, FL 33331 US

Name and Address of New Registered Agent:

HAUGER, DOUGLAS C
4421 CORDIA CIRCLE
COCONUT CREEK, FL 33066 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:

02/03/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HAUGER, DOUGLAS C
Address: 4421 CORDIA CIRCLE
City-St-Zip: COCONUT CREEK, FL 33066

Title: MGR
Name: HAUGER, NINA C
Address: 4421 CORDIA CIRCLE
City-St-Zip: COCONUT CREEK, FL 33066

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: DOUGLAS C HAUGER

MGR

02/03/2010

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