2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000005221

Entity Name: J HAGE CONSTRUCTION, LLC

FILED Feb 15, 2007 Secretary of State

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

4655 NICOLS RD 106 EAGAN, MN 55122

Current Mailing Address: New Mailing Address:

4655 NICOLS RD 106 EAGAN, MN 55122

FEI Number: 20-1468691 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:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name: HAGE, JORDON Name: HAGE, JORDAN
Address: 4555 NICOLS RD, STE 106
Address: 4555 NICOLS RD, STE 106

 Address:
 4555 NICOLS RD. STE 106
 Address:
 4555 NICOLS RD. STE 106

 City-St-Zip:
 EAGAN, MN 55122
 City-St-Zip:
 EAGAN, MN 55122

I hereby certify that the information supplied with this filing does not qualify for the 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: JORDAN HAGE MR. 02/15/2007