2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L0000000379

Entity Name: HAAGSMA REALTY, LLC

FILED Jan 07, 2005 Secretary of State

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

150 MCMULLEN BOOTH RD. S. CLEARWATER, FL 33759

Current Mailing Address: New Mailing Address:

150 MCMULLEN BOOTH RD. S. CLEARWATER, FL 33759

FEI Number: 59-3628060 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:

HAAGSMA, D. PAUL 150 MCMULLEN BOOTH RD. S. CLEARWATER, FL 33759 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/MEMBERS: ADDITIONS/CHANGES:

Title: P () Delete Title: MGR (X) Change () Addition

Name:HAAGSMA, PAULName:HAAGSMA, PAULAddress:1320 GULF BLVD.Address:1320 GULF BLVD.

City-St-Zip: BELLEAIR SHORES, FL 33786 City-St-Zip: BELLEAIR SHORES, FL 33786

Name: HAAGSMA, BARBARA J Name: HAAGSMA, BARBARA J Address: 1320 GULF BLVD. Address: 1320 GULF BLVD.

City-St-Zip: BELLEAIR SHORE, FL 33786 City-St-Zip: BELLEAIR SHORE, FL 33786

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: D. PAUL HAAGSMA MGR 01/07/2005