

2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A07000000644

Entity Name: HAG FAMILY, LLLP

FILED
Aug 16, 2009
Secretary of State

Current Principal Place of Business:

2230 NW 23 WAY
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

2230 NW 23 WAY
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 41-2250667 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited partnership did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

WHEELER, JAMES J P.A.
7777 GLADES ROAD, SUITE 300
BOCA RATON, FL 33434 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

GENERAL PARTNER INFORMATION:

Document #: L07000045458
Name: HAG MANAGEMENT, LLC
Address: 2230 NW 23 WAY
City-St-Zip: BOCA RATON, FL 33431

ADDRESS CHANGES ONLY:

Address:
City-St-Zip:

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 General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: WILLIAM GREENFIELD

MGR

08/16/2009

Electronic Signature of Signing General Partner

Date