

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000009471

FILED
Apr 04, 2007
Secretary of State

Entity Name: HAGEN HOLDING COMPANY, LLC

Current Principal Place of Business:

520 GERBER STREET
LIGONIER, IN 46767 US

New Principal Place of Business:

Current Mailing Address:

520 GERBER STREET
LIGONIER, IN 46767 US

New Mailing Address:

520 GERBER STREET
POST OFFICE BOX 500
LIGONIER, IN 46767 US

FEI Number: 58-2630652

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAJMY, JOSEPH L ESQ.
PORGE HAMLIN KNOWLES & PROUTY P.A.
6320 VENTURE DRIVE, SUITE 104
BRADENTON, FL 34202 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: MGR () Delete
Name: HAGEN, MARK D P
Address: 520 GERBER STREET
City-St-Zip: LIGONIER, IN 46767 US

Title: MGRM () Delete
Name: HAGEN, NANCY B V
Address: 520 GERBER STREET
City-St-Zip: LIGONIER, IN 46767 US

ADDITIONS/CHANGES:

Title: P (X) Change () Addition
Name: HAGEN, MARK D
Address: 520 GERBER STREET
City-St-Zip: LIGONIER, IN 46767 US

Title: VP (X) Change () Addition
Name: HAGEN, NANCY B
Address: 520 GERBER STREET
City-St-Zip: LIGONIER, IN 46767 US

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: MARK D. HAGEN

P

04/04/2007

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