

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000009471

FILED  
Jan 13, 2009  
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  
POST OFFICE BOX 500  
LIGONIER, IN 46767 US

**New Mailing Address:**

**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'S 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: P ( ) Delete  
Name: HAGEN, MARK D  
Address: 520 GERBER STREET  
City-St-Zip: LIGONIER, IN 46767 US

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

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
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 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 HAGEN

MR

01/13/2009

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