

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000020011

FILED  
Mar 01, 2005  
Secretary of State

Entity Name: HAZEN CONSTRUCTION, L.L.C.

**Current Principal Place of Business:**

5889 AIRPORT ROAD, SUITE 209  
PORT ORANGE, FL 32128

**New Principal Place of Business:**

5889 S WILLIAMSON BLVD  
SUITE 209  
PORT ORANGE, FL 32128

**Current Mailing Address:**

5889 AIRPORT ROAD, SUITE 209  
PORT ORANGE, FL 32128

**New Mailing Address:**

5889 S WILLIAMSON BLVD  
SUITE 209  
PORT ORANGE, FL 32128

FEI Number: 01-0569979

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

HAZEN, MARC  
5889 AIRPORT ROAD, SUITE 209  
PORT ORANGE, FL 32128 US

**Name and Address of New Registered Agent:**

HAZEN, MARC  
5889 S WILLIAMSON BLVD  
SUITE 209  
PORT ORANGE, FL 32128 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:

03/01/2005

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MEMBERS:**

Title: MGRM ( ) Delete  
Name: HAZEN, CHAD  
Address: 5889 AIRPORT ROAD, SUITE 209  
City-St-Zip: PORT ORANGE, FL 32128

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: HAZEN, CHAD  
Address: 5889 S WILLIAMSON BLVD, SUITE 209  
City-St-Zip: PORT ORANGE, FL 32128

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: CHAD HAZEN

MGRM

03/01/2005

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