

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000020011

FILED
Jan 25, 2006
Secretary of State

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

Current Principal Place of Business:

5889 AIRPORT ROAD, STE. 209
PORT ORANGE, FL 32128

New Principal Place of Business:

2417 TOMOKA FARMS ROAD
PORT ORANGE, FL 32128

Current Mailing Address:

5889 AIRPORT ROAD, STE. 209
PORT ORANGE, FL 32128

New Mailing Address:

2417 TOMOKA FARMS ROAD
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, STE. 209
PORT ORANGE, FL 32128 US

Name and Address of New Registered Agent:

HAZEN, MARC
2417 TOMOKA FARMS ROAD
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: MARC HAZEN

01/25/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HAZEN, CHAD
Address: 2417 TOMOKA FARMS ROAD
City-St-Zip: PORT ORANGE, FL 32128

Title: MGRM (X) Change () Addition
Name: HAZEN, MARC
Address: 2417 TOMOKA FARMS ROAD
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 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: CHAD HAZEN

MGRM

01/25/2006

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