

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000034893

FILED
Apr 27, 2004
Secretary of State

Entity Name: HAGEN CUSTOM HOMES, LLC

Current Principal Place of Business:

636 NORTH RIO GRANDE AVENUE
ORLANDO, FL 32805

New Principal Place of Business:

1100 TOWN PLAZA COURT
SUITE 1000
WINTER SPRINGS, FL 32708 US

Current Mailing Address:

636 NORTH RIO GRANDE AVENUE
ORLANDO, FL 32805

New Mailing Address:

1100 TOWN PLAZA COURT
SUITE 1000
WINTER SPRINGS, FL 32708 US

FEI Number: 11-3671969

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAGEN, DEBORAH D
636 NORTH RIO GRANDE AVENUE
ORLANDO, FL 32805

Name and Address of New Registered Agent:

HAGEN, DEBORAH D
1100 TOWN PLAZA COURT
SUITE 1000
WINTER SPRINGS, FL 32708 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:

04/27/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: HAGEN, DEBORAH D
Address: 636 NORTH RIO GRANDE AVENUE
City-St-Zip: ORLANDO, FL 32805

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HAGEN, DEBORAH D
Address: 1100 TOWN PLAZA COURT, SUITE 1000
City-St-Zip: WINTER SPRINGS, FL 32708 US

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: DEBORAH D. HAGEN

MGR

04/27/2004

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