

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000034893

FILED
Apr 29, 2010
Secretary of State

Entity Name: HAGEN CUSTOM HOLDINGS, LLC

Current Principal Place of Business:

130 REMINGTON DRIVE
SUITE 1012
OVIEDO, FL 32765 US

New Principal Place of Business:

Current Mailing Address:

130 REMINGTON DRIVE
SUITE 1012
OVIEDO, FL 32765 US

New Mailing Address:

PTY 4786
PO BOX 02574
MIAMI, FL 33102 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
130 REMINGTON DRIVE
SUITE 1012
OVIEDO, FL 32765 US

Name and Address of New Registered Agent:

HAGEN, DEBORAH MGR
1008 HUNTER AVENUE
ORLANDO, FL 32804 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: DEBORAH HAGEN

04/29/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HAGEN, DEBORAH D
Address: 1008 HUNTER AVENUE
City-St-Zip: ORLANDO, FL 32804 US

Title: MGR
Name: HAGEN, TERRY D
Address: 1008 HUNTER AVENUE
City-St-Zip: ORLANDO, FL 32804 US

I hereby 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

04/29/2010

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