

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000007381

FILED  
Mar 02, 2009  
Secretary of State

Entity Name: HAZEN PROPERTIES, LLC

## Current Principal Place of Business:

2417 TOMOKA FARMS ROAD  
PORT ORANGE, FL 32128

## New Principal Place of Business:

1599 TIONIA ROAD  
NEW SMYRNA BEACH, FL 32168

## Current Mailing Address:

2417 TOMOKA FARMS ROAD  
PORT ORANGE, FL 32128

## New Mailing Address:

1599 TIONIA ROAD  
NEW SMYRNA BEACH, FL 32168

FEI Number: 34-1974921

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HAZEN, MARC  
2417 TOMOKA FARMS ROAD  
PORT ORANGE, FL 32128 US

## Name and Address of New Registered Agent:

HAZEN, MARC  
1599 TIONIA ROAD  
NEW SMYRNA BEACH, FL 32168 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

03/02/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: HAZEN, MARC  
Address: 2417 TOMOKA FARMS ROAD  
City-St-Zip: PORT ORANGE, FL 32128

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

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: HAZEN, MARC  
Address: 1599 TIONIA ROAD  
City-St-Zip: NEW SMYRNA BEACH, FL 32168

Title: MGRM (X) Change ( ) Addition  
Name: HAZEN, CHAD  
Address: 1599 TIONIA ROAD  
City-St-Zip: NEW SMYRNA BEACH, FL 32168

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: MARC HAZEN

MGRM

03/02/2009

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