

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000027666

Entity Name: MARK HAAG, LLC

FILED
Jul 10, 2007
Secretary of State

Current Principal Place of Business:

1501 CORPORATE DRIVE
BOYNTON BEACH, FL 33426

New Principal Place of Business:

1501 CORPORATE DRIVE
SUITE#200
BOYNTON BEACH, FL 33426

Current Mailing Address:

1501 CORPORATE DRIVE
BOYNTON BEACH, FL 33426

New Mailing Address:

1501 CORPORATE DRIVE
SUITE#200
BOYNTON BEACH, FL 33426

FEI Number: 20-0142840 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

HAAG, MARK
1501 CORPORATE DRIVE
BOYNTON BEACH, FL 33426 US

Name and Address of New Registered Agent:

HAAG, MARK
1501 CORPORATE DRIVE
SUITE#200
BOYNTON BEACH, FL 33426 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: MARK HAAG

07/10/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HAAG, MARK
Address: 1501 CORPORATE DRIVE
City-St-Zip: BOYNTON BEACH, FL 33426

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARK HAAG

M

07/10/2007

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