

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000032437

FILED
Feb 24, 2009
Secretary of State

Entity Name: HAGAN ACE HARDWARE OF ANASTASIA, LLC

Current Principal Place of Business:

3033 A1A SOUTH
SAINT AUGUSTINE, FL 32080

New Principal Place of Business:

Current Mailing Address:

3050 US I SOUTH
SAINT AUGUSTINE, FL 32086

New Mailing Address:

FEI Number: 16-1682196

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAGAN, DONALD W
1022 BLANDING BLVD.
ORANGE PARK, FL 32065 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HAGAN, DONALD W
Address: 1022 BLANDING BLVD.
City-St-Zip: ORANGE PARK, FL 32065

Title: VP () Delete
Name: RUCKERSFELDT, GEORGE E
Address: 1022 BLANDING BLVD
City-St-Zip: ORANGE PARK, FL 32065

ADDITIONS/CHANGES:

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

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: GEORGE RUCKERSFELDT

VP

02/24/2009

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