

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000032440

FILED
Feb 09, 2011
Secretary of State

Entity Name: HAGAN ACE HARDWARE OF ST. AUGUSTINE, LLC

Current Principal Place of Business:

3050 US 1 SOUTH
SAINT AUGUSTINE, FL 32086

New Principal Place of Business:

Current Mailing Address:

1022 BLANDING BOULEVARD
ORANGE PARK, FL 32065

New Mailing Address:

FEI Number: 55-0844369

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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: MGR
Name: HAGAN, DONALD W
Address: 1022 BLANDING BLVD.
City-St-Zip: ORANGE PARK, FL 32065

Title: MGR
Name: RUCKERSFELDT, GEORGE E
Address: 1022 BLANDING BLVD.
City-St-Zip: ORANGE PARK, FL 32065

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: DONALD W. HAGAN

MGR

02/09/2011

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