

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000034791

FILED
Jan 20, 2009
Secretary of State

Entity Name: HACHT PROPERTIES, L.L.C.

Current Principal Place of Business:

6990 US HWY 27
BRANFORD, FL 32008

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 390
BRANFORD, FL 32008

New Mailing Address:

FEI Number: 65-1202881

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRUEGER, SCOTT DAVID
2750 NORTHWEST 43RD STREET, SUITE 201
GAINESVILLE, FL 32606 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 () Delete
Name: HACHT, RICK D
Address: P.O. BOX 390
City-St-Zip: BRANFORD, FL 32008

Title: MGR () Delete
Name: HACHT, NANCY L
Address: P.O. BOX 390
City-St-Zip: BRANFORD, FL 32008

Title: MGR () Delete
Name: HACHT, STEPHEN C
Address: P.O. BOX 390
City-St-Zip: BRANFORD, FL 32008

Title: MGR () Delete
Name: MATTHEWS, KATHRYN H
Address: 178 SW WALTON GLN
City-St-Zip: FORT WHITE, FL 32038

ADDITIONS/CHANGES:

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

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

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: RICK D HACHT

MGR

01/20/2009

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