

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000037782

FILED
Jan 24, 2007
Secretary of State

Entity Name: HAGEN PALEN FINANCIAL SERVICES, LLC

Current Principal Place of Business:

10181 SIX MILE CYRESS PKWY., STE. A
FORT MYERS, FL 33912

New Principal Place of Business:

10181 SIX MILE CYRESS PKWY., STE. A
FORT MYERS, FL 33966

Current Mailing Address:

10181 SIX MILE CYRESS PKWY., STE. A
FORT MYERS, FL 33912

New Mailing Address:

10181 SIX MILE CYRESS PKWY., STE. A
FORT MYERS, FL 33966

FEI Number: 20-0274463

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOGEN, JAMES L
10181 SIX MILE CYPRESS PKWY, STE A
FORT MYERS, FL 33912 US

Name and Address of New Registered Agent:

HAGEN, JAMES L
10181 SIX MILE CYPRESS PKWY, STE A
FORT MYERS, FL 33966 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: JAMES L HAGEN

01/24/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HAGEN, JAMES L
Address: 10181 SIX MILE CYPRESS PKWY, STE A
City-St-Zip: FORT MYERS, FL 33912

Title: MGRM () Delete
Name: PALEN, HOWARD E
Address: 10181 SIX MILE CYPRESS PKWY, STE A
City-St-Zip: FORT MYERS, FL 33912

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HAGEN, JAMES L
Address: 10181 SIX MILE CYPRESS PKWY, STE A
City-St-Zip: FORT MYERS, FL 33966

Title: MGRM (X) Change () Addition
Name: PALEN, HOWARD E
Address: 10181 SIX MILE CYPRESS PKWY, STE A
City-St-Zip: FORT MYERS, FL 33966

Title: MGRM () Change (X) Addition
Name: RUPOLO, MARK A
Address: 10181 SIX MILE CYPRESS PKWY, STE A
City-St-Zip: FORT MYERS, FL 33966

I hereby certify that the information supplied with this filing does not qualify for the 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: JAMES L HAGEN

MGRM

01/24/2007

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