

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000004656

FILED
Apr 29, 2005
Secretary of State

Entity Name: HAGEN-NICHOLSON PROPERTIES, LLC

Current Principal Place of Business:

111 WEST ROBINSON STREET
ORLANDO, FL 32801 US

New Principal Place of Business:

870 SUNSHINE LANE
ALTAMONTE SPRINGS, FL 32714 US

Current Mailing Address:

111 WEST ROBINSON STREET
ORLANDO, FL 32801 US

New Mailing Address:

870 SUNSHINE LANE
ALTAMONTE SPRINGS, FL 32714 US

FEI Number: 20-0619641

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARRY L. MILLER, PA
11 NORTH SUMMERLIN AVENUE
SUITE 100
ORLANDO, FL 32801 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/MEMBERS:

Title: MGRM () Delete
Name: NICHOLSON, ANTHONY
Address: 111 WEST ROBINSON STREET
City-St-Zip: ORLANDO, FL 32801 US

Title: MGRM () Delete
Name: HAGEN, TERRY D
Address: 636 N. RIO GRANDE AVENUE
City-St-Zip: ORLANDO, FL 32805 US

Title: MGRM () Delete
Name: HAGEN, DEBORAH D
Address: 636 N. RIO GRANDE AVENUE
City-St-Zip: ORLANDO, FL 32805 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: NICHOLSON, ANTHONY
Address: 870 SUNSHINE LANE
City-St-Zip: ALTAMONTE SPRINGS, FL 32714 US

Title: MGRM (X) Change () Addition
Name: HAGEN, TERRY D
Address: 950 S. WINTER PARK DRIVE, SUITE 350
City-St-Zip: CASSELBERRY, FL 32707 US

Title: MGRM (X) Change () Addition
Name: HAGEN, DEBORAH D
Address: 950 S. WINTER PARK DRIVE, SUITE 350
City-St-Zip: CASSELBERRY, FL 32707 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: DEBORAH D. HAGEN

MGRM

04/29/2005

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