

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000057726

Entity Name: HAGE INVESTMENT GROUP, LLC

FILED
Apr 26, 2005
Secretary of State

Current Principal Place of Business:

2300 GULL CT.
KISSIMMEE, FL 34743

New Principal Place of Business:

2231 STONEMILL DRIVE
ORLANDO, FL 32837

Current Mailing Address:

2300 GULL CT.
KISSIMMEE, FL 34743

New Mailing Address:

2231 STONEMILL DRIVE
ORLANDO, FL 32837

FEI Number: 20-1486942

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PICHARDO, GLENYS
2300 GULL CT.
KISSIMMEE, FL 34743 US

Name and Address of New Registered Agent:

PICHARDO, GLENYS
2231 STONEMILL DRIVE
ORLANDO, FL 32837 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:

04/26/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: PICHARDO, GLENYS
Address: 2300 GULL CT.
City-St-Zip: KISSIMMEE, FL 34743

Title: MGRM () Delete
Name: FLORENTINO, HECTOR L
Address: 359 PROSPECT ST.
City-St-Zip: RIDGEWOOD, NJ 07450

Title: MGRM () Delete
Name: FLORENTINO, ANGELA
Address: 359 PROSPECT ST.
City-St-Zip: RIDGEWOOD, NJ 07450

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PICHARDO, GLENYS
Address: 2231 STONEMILL DRIVE
City-St-Zip: ORLANDO, FL 32837

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 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: GLENYS PICHARDO

MGRM

04/26/2005

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