

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000008264

FILED
Jan 07, 2008
Secretary of State

Entity Name: HAZEN FAMILY PROPERTIES, LLC

Current Principal Place of Business:

7435A SR 21
KEYSTONE HEIGHTS, FL 32656 US

New Principal Place of Business:

6675 BROOKLYN BAY ROAD
KEYSTONE HEIGHTS, FL 32656 US

Current Mailing Address:

7435A SR 21
KEYSTONE HEIGHTS, FL 32656 US

New Mailing Address:

6675 BROOKLYN BAY ROAD
KEYSTONE HEIGHTS, FL 32656 US

FEI Number: 32-0138541

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAZEN, RALPH E
7435A SR 21
KEYSTONE HEIGHTS, FL 32656 US

Name and Address of New Registered Agent:

HAZEN, RALPH E
6675 BROOKLYN BAY ROAD
KEYSTONE HEIGHTS, FL 32656 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:

01/07/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HAZEN, RALPH E
Address: 7435A SR 21
City-St-Zip: KEYSTONE HEIGHTS, FL 32656 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HAZEN, RALPH E
Address: 6675 BROOKLYN BAY ROAD
City-St-Zip: KEYSTONE HEIGHTS, FL 32656 US

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: RALPH E. HAZEN

MGRM

01/07/2008

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