2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000014235

Entity Name: HAGERSTOWN INVESTMENTS, LLC

FILED Jan 20, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

C/O BOOS DEVELOPMENT GROUP, INC. 2651 MCCORMICK DRIVE CLEARWATER, FL 33756 US

Current Mailing Address: New Mailing Address:

C/O BOOS DEVELOPMENT GROUP, INC. 2651 MCCORMICK DRIVE CLEARWATER, FL 33756 US

FEI Number: 20-5193791 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

STANLEY, BRYAN J ESQ.

114 TURNER STREET

CLEARWATER, FL 33756 US

STANLEY, BRYAN J ESQ.
209 TURNER STREET

CLEARWATER, FL 33756 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: 01/20/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

Name:STANLEY, BRYAN JName:STANLEY, BRYAN JAddress:114 TURNER STREETAddress:209TURNER STREETCity-St-Zip:CLEARWATER, FL 33756 USCity-St-Zip:CLEARWATER, FL 33756 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: BRYAN J STANLEY MGR 01/20/2009