

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000031848

FILED
Apr 16, 2009
Secretary of State

Entity Name: HASSINGER PROPERTIES, LLC

Current Principal Place of Business:

POST OFFICE BOX 593
LUTZ, FL 33549 US

New Principal Place of Business:

18402 CYPRESS COVE ROAD
LUTZ, FL 33549 US

Current Mailing Address:

POST OFFICE BOX 593
LUTZ, FL 33549 US

New Mailing Address:

POST OFFICE BOX 593
LUTZ, FL 33548 US

FEI Number: 20-2610736

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HASSINGER, DONALD
18402 CYPRESS COVE ROAD
LUTZ, FL 33549 US

Name and Address of New Registered Agent:

HASSINGER, DONALD B MGRM
18402 CYPRESS COVE ROAD
LUTZ, FL 33549 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: DONALD B. HASSINGER, MGRM

04/16/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HASSINGER, DONALD
Address: 18402 CYPRESS COVE ROAD
City-St-Zip: LUTZ, FL 33549 US

Title: MGRM () Delete
Name: HASSINGER, GWEN
Address: 18402 CYPRESS COVE ROAD
City-St-Zip: LUTZ, FL 33549 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HASSINGER, DONALD B MGRM
Address: 18402 CYPRESS COVE ROAD
City-St-Zip: LUTZ, FL 33549 US

Title: MGRM (X) Change () Addition
Name: HASSINGER, GWEN D MGRM
Address: 18402 CYPRESS COVE ROAD
City-St-Zip: LUTZ, FL 33549 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: DONALD B. HASSINGER

MGRM

04/16/2009

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