

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000035802

FILED  
Mar 16, 2009  
Secretary of State

Entity Name: AIR HAGEN, LLC

## Current Principal Place of Business:

950 SOUTH WINTER PARK DRIVE  
SUITE 350  
CASSELBERRY, FL 32707 US

## Current Mailing Address:

950 SOUTH WINTER PARK DRIVE  
SUITE 350  
CASSELBERRY, FL 32707 US

## New Principal Place of Business:

130 REMINGTON DRIVE  
SUITE 1012  
OVIEDO, FL 32765 US

## New Mailing Address:

130 REMINGTON DRIVE  
SUITE 1012  
OVIEDO, FL 32765 US

FEI Number: 20-2658683

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DEBORAH D HAGEN  
950 S. WINTER PARK DRIVE  
SUITE 350  
CASSELBERRY, FL 32707 US

## Name and Address of New Registered Agent:

HAGEN, DEBORAH D  
130 REMINGTON DRIVE  
SUITE 1012  
OVIEDO, FL 32765 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: DEBORAH D. HAGEN

03/16/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: HAGEN, TERRY D  
Address: 950 SOUTH WINTER PARK DRIVE, SUITE 350  
City-St-Zip: CASSELBERRY, FL 32707 US

Title: MGR ( ) Delete  
Name: HAGEN, DEBORAH D  
Address: 950 S WINTER PARK DR. STE 350  
City-St-Zip: CASSELBERRY, FL 32707

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: HAGEN, TERRY D  
Address: 130 REMINGTON DRIVE - SUITE 1012  
City-St-Zip: OVIEDO, FL 32765 US

Title: MGRM (X) Change ( ) Addition  
Name: HAGEN, DEBORAH D  
Address: 130 REMINGTON DRIVE - SUITE 1012  
City-St-Zip: OVIEDO, FL 32765

Title: MGRM ( ) Change (X) Addition  
Name: BURGESS CHAMBERS & A, SSOCIATES  
Address: 601 NORTH NEW YORK AVENUE  
City-St-Zip: WINTER PARK, FL 32789

Title: MGRM ( ) Change (X) Addition  
Name: BURDETTE BECKMAN, IN, C.  
Address: 5851 JACKSON STREET  
City-St-Zip: HOLLYWOOD, FL 33021

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: DEBORAH D. HAGEN

MGRM

03/16/2009

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