

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Jan 29, 2007
Secretary of State**

DOCUMENT# L06000027407

Entity Name: HAGGERTY ROAD, LLC

Current Principal Place of Business:

321 N KENTUCKY AVENUE STE 9
LAKELAND, FL 33801

New Principal Place of Business:

Current Mailing Address:

PO BOX 2097
LAKELAND, FL 338062097

New Mailing Address:

FEI Number: 20-4638839 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LYON, BRUCE
2324 BRANDON ROAD
LAKELAND, FL 33803 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LYON, BRUCE W
Address: 321 N KENTUCKY AVENUE STE 9
City-St-Zip: LAKELAND, FL 33801

ADDITIONS/CHANGES:

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 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: BRUCE W LYON

MGRM

01/29/2007

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