2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000027407

Entity Name: HAGGERTY ROAD, LLC

FILED Mar 03, 2010 Secretary of State

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

321 N KENTUCKY AVENUE 214 TRADERS ALLEY LAKELAND, FL 33801

LAKELAND, FL 33801

Current Mailing Address: New Mailing Address:

PO BOX 2097

LAKELAND, FL 338062097

FEI Number: 20-4638839 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:

LYON, BRUCE 2324 BRANDON ROAD LAKELAND, FL 33803 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: LYON, BRUCE W

Address: 321 N KENTUCKY AVENUE STE 6

City-St-Zip: LAKELAND, FL 33801

I hereby 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 Statues.

SIGNATURE: BRUCE LYON MGRM 03/03/2010