2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000027407

Entity Name: HAGGERTY ROAD, LLC

FILED Feb 21, 2011 Secretary of State

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

214 TRADERS ALLEY 229 N TENNESSEE AVENUE LAKELAND, FL 33801 LAKELAND, FL 33801

Current Mailing Address: New Mailing Address:

PO BOX 2097 LAKELAND, FL 338062097 P.O. 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: 229 N TENNESSEE AVENUE 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 02/21/2011