

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000079106

Entity Name: HAGERTY CONSTRUCTION, LLC

FILED
Apr 01, 2010
Secretary of State

Current Principal Place of Business:

1500 WEST MARION AVENUE
3A
PUNTA GORDA, FL 33950 US

New Principal Place of Business:

3120 N NOTTINGHAM
CHICAGO, IL 60634 US

Current Mailing Address:

3120 N NOTTINGHAM AVENUE
CHICAGO, IL 60634 US

New Mailing Address:

3120 N NOTTINGHAM
CHICAGO, IL 60634 US

FEI Number: 20-5359966

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAGERTY, PATRICK
1500 WEST MARION AVENUE
3A
PUNTA GORDA, FL 33927 US

Name and Address of New Registered Agent:

HAGERTY, PATRICK
1500 PARK BEACH CIRCLE
2B
PUNTA GORDA, FL 33927 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:

04/01/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: D
Name: HAGERTY, PATRICK
Address: 3120 N NOTTINGHAM
City-St-Zip: CHICAGO, IL 60634 US

Title: D
Name: BOYCE-HAGERTY, KIMBERLY
Address: 3120 N NOTTINGHAM
City-St-Zip: CHICAGO, IL 60634 US

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 Statutes.

SIGNATURE: PATRICK HAGERTY

PRES

04/01/2010

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