2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000079106

Entity Name: HAGERTY CONSTRUCTION, LLC

FILED Mar 12, 2011 Secretary of State

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

3120 N NOTTINGHAM CHICAGO, IL 60634 US

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: [

Name: HAGERTY, PATRICK
Address: 3120 N NOTTIGHAM
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 Statues.

SIGNATURE: PATRICK HAGERTY PRES 03/12/2011