

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000121708

FILED
Apr 30, 2008
Secretary of State

Entity Name: FRANCES CARROLL HAGLER, LLC

Current Principal Place of Business:

370 GARDEN LANE
ATLANTIC BEACH, FL 32233

New Principal Place of Business:

Current Mailing Address:

370 GARDEN LANE
ATLANTIC BEACH, FL 32233

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORIDAGENT.COM, INC.
1543 KINGSLEY AVENUE
BUILDING 5
ORANGE PARK, FL 32073 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: GRANDY, FRANCES H
Address: 370 GARDEN LANE
City-St-Zip: ATLANTIC BEACH, FL 32233

Title: MGRM () Delete
Name: DOZIER, CATHERINE H
Address: 600 HAMILTON HILLS DRIVE
City-St-Zip: AUBURN, AL 36830

Title: MGRM () Delete
Name: JONES, ELIZABETH H
Address: 380 GARDEN LANE
City-St-Zip: ATLANTIC BEACH, FL 32233

Title: MGRM () Delete
Name: HAGLER, EMORY M JR.
Address: 813 CHERRY GROVE ROAD
City-St-Zip: ORANGE PARK, FL 32073

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: FRANCES H. GRANDY MGRM 04/30/2008

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