2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000123118

FILED
Apr 06, 2009
Secretary of State

Entity Name: MICHAEL S. HAGEN ATTORNEY, P.L.

Current Principal Place of Business:

6249 PRESIDENTIAL COURT
FORT MYERS, FL 339193525 US

New Principal Place of Business:

6249 PRESIDENTIAL COURT
SUITE F
FORT MYERS, FL 339193525 US

Current Mailing Address:

6385 PRESIDENTIAL COURT
SUITE 108
FORT MYERS, FL 33919 US

New Mailing Address:

6249 PRESIDENTIAL COURT
SUITE F
FORT MYERS, FL 339193525 US

FEI Number: 20-4240086 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

HAGEN, MICHAEL S
6249 PRESIDENTIAL COURT STE F
FORT MYERS, FL 339193525 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: HAGEN, MICHAEL S
Address: 6249 PRESIDENTIAL COURT STE F
City-St-Zip: FORT MYERS, FL 33919 US

ADDITIONS/CHANGES:

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: MICHAEL S HAGEN MGMR 04/06/2009

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