2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 28, 2010
Secretary of State

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

Current Principal Place of Business:

6249 PRESIDENTIAL COURT
SUITE F
FORT MYERS, FL 339193525 US

New Principal Place of Business:

Current Mailing Address:

6249 PRESIDENTIAL COURT
SUITE F
FORT MYERS, FL 339193525 US

New Mailing Address:

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
Name: HAGEN, MICHAEL S
Address: 6249 PRESIDENTIAL COURT STE F
City-St-Zip: FORT MYERS, FL 33919 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: MICHAEL S. HAGEN MGRM 04/28/2010

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