2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000009550

Entity Name: HAGCO ENTERPRISE LLC

FILED Apr 20, 2010 Secretary of State

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

934 NORTH UNIVERSITY DRIVE 934 NORTH UNIVERSITY DRIVE

422 # 422

CORAL SPRINGS, FL 33071 CORAL SPRINGS, FL 33071

Current Mailing Address: New Mailing Address:

934 NORTH UNIVERSITY DRIVE 934 NORTH UNIVERSITY DRIVE 422 # 422

CORAL SPRINGS, FL 33071 CORAL SPRINGS, FL 33071

FEI Number: 56-2637167 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:

HOWARD, GRAMER
934 NORTH UNIVERSITY DRIVE
422
CORAL SPRINGS, FL 33071 US
GRAMER, HOWARD A JR
934 NORTH UNIVERSITY DRIVE
422
CORAL SPRINGS, FL 33071 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: HOWARD A GRAMER JR 04/20/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: GRAMER, HOWARD A JR

Address: 934 NORTH UNIVERSITY DRIVE #422 City-St-Zip: CORAL SPRINGS, FL 33071 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: HOWARD A GRAMER JR MGRM 04/20/2010