

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000051774

Entity Name: BRIAN C. HAGGERTY, LLC

FILED
Feb 17, 2008
Secretary of State

Current Principal Place of Business:

13500 NW 5TH CT
APT 202
PEMBROKE PINES, FL 33028 US

New Principal Place of Business:

Current Mailing Address:

13500 NW 5TH CT
APT 202
PEMBROKE PINES, FL 33028 US

New Mailing Address:

FEI Number: 26-0176279 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MEINERS, LOUIS M JR.
3073 HORSESHOE DRIVE SOUTH
SUITE 210
NAPLES, FL 34104 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: HAGGERTY, BRIAN C
Address: 13500 NW 5TH CT, APT 202
City-St-Zip: PEMBROKE PINES, FL 33028 US

Title: MGRM () Delete
Name: CHING, WEN
Address: 13500 NW 5TH CT, APT 202
City-St-Zip: PEMBROKE PINES, FL 33028 US

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: HAGGERTY, WEN CHING
Address: 13500 NW 5TH CT, APT 202
City-St-Zip: PEMBROKE PINES, FL 33028 US

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: BRIAN C. HAGGERTY

MGRM

02/17/2008

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