

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000113920

FILED
Apr 22, 2010
Secretary of State

Entity Name: HAGY INVESTMENTS HOLDINGS, LLC

Current Principal Place of Business:

2660 MYAKKA MARSH LANE
PORT CHARLOTTE, FL 33953

New Principal Place of Business:

Current Mailing Address:

1050 JAYCOX ROAD
AVON, OH 44011

New Mailing Address:

FEI Number: 26-1667452

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAGY, WILLIAM P JR.
2660 MYAKKA MARSH LANE
PORT CHARLOTTE, FL 33953 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: HAGY, WILLIAM P JR.
Address: 2660 MYAKKA MARSH LANE
City-St-Zip: PORT CHARLOTTE, FL 33953

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 Statutes.

SIGNATURE: WILLIAM P. HAGY, JR.

MGR

04/22/2010

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