

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000113920

FILED
Apr 14, 2011
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:

2927 MILL CREEK ROAD
PORT CHARLOTTE, FL 33953

Current Mailing Address:

1050 JAYCOX ROAD
AVON, OH 44011

New Mailing Address:

36097 WESTMINISTER ROAD
NORTH RIDGEVILLE, OH 44039

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:

HAGY, WILLIAM P JR.
2927 MILL CREEK ROAD
PORT CHARLOTTE, FL 33953 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: WILLIAM P. HAGY

04/14/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HAGY, WILLIAM P JR.
Address: 2927 MILL CREEK ROAD
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.

MGRM

04/14/2011

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