

**2008 LIMITED LIABILITY COMPANY
ANNUAL REPORT (AR) - DUE BY MAY 1, 2008**

FILED
Apr 25, 2008 8:00 am
Secretary of State

04-25-2008 90015 043 ***138.75

DOCUMENT # L07000118121

1. Entity Name

HAGAN POWELL RANCH (FLORIDA) HOLDINGS, LLC



Principal Place of Business

2638 GATELY DRIVE EAST, NO. 96
WEST PALM BEACH FL 33415

Mailing Address

2638 GATELY DRIVE EAST, NO. 96
WEST PALM BEACH FL 33415



2. Principal Place of Business - No P.O. Box #

2638, GATELY DR. E.

3. Mailing Address

Suite, Apt. #, etc.

Apt. 96

Suite, Apt. #, etc.

City & State

WEST Palm Beach, FL.

City & State

Zip

33415.

Country

USA.

Zip

Country

4. FEI Number

26-1556649

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$5.00 Additional
Fee Required

1st MOORE

CR2E083 (10/07)

6. Name and Address of Current Registered Agent

SHOFSTALL, WILLIAM G
828 SQUIRE DRIVE
WEST PALM BEACH FL 33414

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

(N/A)

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when re-registering)

DATE

FILE NOW!!! FEE IS \$138.75

After May 1, 2008, Fee Will Be \$538.75

Make Check Payable to Florida Department of State

9. MANAGING MEMBERS/MANAGERS

TITLE MGRM ☐ Delete
NAME HAGAN POWELL, JR. REVOCABLE TRUST
STREET ADDRESS 2638 GATELY DRIVE EAST, NO. 96
CITY- ST- ZIP WEST PALM BEACH FL 33415

10. ADDITIONS/CHANGES

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY- ST- ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY- ST- ZIP

TITLE ☐ Change ☐ Addition
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CITY- ST- ZIP

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:

Hagan Powell, Jr.

12 April 2008

561-966-3851

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Color

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