2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000015625

Entity Name: HAHN PROPERTIES, L.L.C.

FILED Apr 21, 2009 Secretary of State

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

10125 SALISBURY CT FT MYERS, FL 33913

Current Mailing Address: New Mailing Address:

10125 SALISBURY CT FT MYERS, FL 33913

FEI Number: 26-1953087 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:

HAHN, JOHN P 10125 SALISBURY CT FT MYERS, FL 33913 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 HAHN, JOHN P
 Name:
 HAHN, JOHN P

 Address:
 28331 NAUTICA LANE
 Address:
 10125 SALIBURY CT

 City-St-Zip:
 BONITA SPRINGS, FL 34135
 City-St-Zip:
 FT. MYERS, FL 33913

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 HAHN, THOMAS R
 Name:
 HAHN, THOMAS R

 Address:
 9012 GARDENS GLEN CIRCLE
 Address:
 240 STARS HOLLOW DR

 City-St-Zip:
 PALM BEACH GARDENS, FL 33418
 City-St-Zip:
 FRANKLIN, NC 28734

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: THOMAS R HAHN MEMB 04/21/2009