

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000075686

FILED
Mar 04, 2009
Secretary of State

Entity Name: HAGAMAN CONSTRUCTION LLC

Current Principal Place of Business:

18001 OLD CUTLER ROAD
SUITE 570
PALMETTO BAY, FL 33157

New Principal Place of Business:

13521 SW 113 PLACE
MIAMI, FL 33176

Current Mailing Address:

18001 OLD CUTLER ROAD
SUITE 570
PALMETTO BAY, FL 33157

New Mailing Address:

13521 SW 113 PLACE
MIAMI, FL 33176

FEI Number: 26-4380113

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOKE & KING LLLP
18001 OLD CUTLER ROAD
SUITE 560
PALMETTO BAY, FL 33157 US

Name and Address of New Registered Agent:

HAGAMAN, GARY W
13521 SW 113 PLACE
MIAMI, FL 33176 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: GARY W HAGAMAN

03/04/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HAGAMAN, GARY
Address: 18001 OLD CUTLER ROAD; SUITE 570
City-St-Zip: PALMETTO BAY, FL 33157

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HAGAMAN, GARY
Address: 13521 SW 113 PLACE
City-St-Zip: MIAMI, FL 33176

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: GARY W HAGAMAN

MGRM

03/04/2009

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