

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000117769

Entity Name: HAGGAI 1, LLC

FILED
Apr 05, 2009
Secretary of State

Current Principal Place of Business:

8292 NASHUA DRIVE
PALM BEACH GARDENS, FL 33418 US

New Principal Place of Business:

Current Mailing Address:

8292 NASHUA DRIVE
PALM BEACH GARDENS, FL 33418 US

New Mailing Address:

FEI Number: 61-1585819

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PREVOST, COLLEEN F
8292 NASHUA DRIVE
PALM BEACH GARDENS, FL 33418 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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MM () Change (X) Addition
Name: PREVOST, BRUCE F MNG MBR
Address: 8292 NASHUA DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: MM () Change (X) Addition
Name: PREVOST, COLLEEN F MNG MBR
Address: 8292 NASHUA DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: BRUCE F PREVOST

MM

04/05/2009

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