

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000028063

FILED
Mar 02, 2011
Secretary of State

Entity Name: GEORGE M. HADEN & SON, LLC

Current Principal Place of Business:

6704 KAUAI KING TRAIL
TALLAHASSEE, FL 32309 US

New Principal Place of Business:

Current Mailing Address:

2910 KERRY FOREST PARKWAY
D4 386
TALLAHASSEE, FL 32309 US

New Mailing Address:

FEI Number: 26-4537292 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

KING & WOOD, P.A.
3653 CAGNEY DRIVE
SUITE 202
TALLAHASSEE, FL 32309 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: MGR
Name: HADEN, GEORGE M
Address: 2910 KERRY FOREST PARKWAY, D4 386
City-St-Zip: TALLAHASSEE, FL 32309 US

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: GEORGE M. HADEN

MGR

03/02/2011

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